



THE SEPTEMBER MEETING OF THE NOACA BOARD OF DIRECTORS

WILL BE HELD ON:
Friday, September 13, 2019
at 9:00 a.m.

NOACA Offices
1299 Superior Avenue
Cleveland, OH 44114

Followed by NOACA's 2019 Annual Meeting

Please RSVP by calling (216) 241-2414, Ext. 205
or via email: astacy@mpo.noaca.org

For your advance information, the
next meeting of the NOACA Board
will be held on:

December 13, 2019 – 9:00 a.m.
NOACA Offices
1299 Superior Avenue
Cleveland, OH

Please check www.noaca.org for the agency's Vision Statement and other information.



NORTHEAST OHIO AREA WIDE COORDINATING AGENCY

Friday, September 13, 2019 9:00 a.m. –11:00 a.m.

NOACA Offices

1299 Superior Avenue, Cleveland, Ohio 44114

BOARD AGENDA

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Next Regular Meeting: ***Friday, December 13, 2019 at 9:00 a.m.
NOACA Offices, 1299 Superior Avenue
in Cleveland, Ohio***

**Agenda Item
No. 1**

BOARD OF DIRECTORS MINUTES



Board of Directors Meeting

June 14, 2019

NOACA Offices

1299 Superior Avenue, Cleveland, Ohio 44114

Present: Please see the attached attendance record.

President Valarie McCall convened the Board meeting at 9:00 a.m.

Meeting Minutes

A motion was made by Mayor John Hunter to approve the Board minutes of March 8, 2019. The motion was seconded by Commissioner Bill Hutson. The motion passed by voice vote.

Committee Updates

The Board received summaries of the standing committee meetings.

Public Comments

No public comments were made at this meeting.

Announcement

President McCall announced that Mr. John Picuri is the new ODOT District 12 Deputy Director. Mr. Picuri discussed his background.

Executive Director's Report

Ms. Grace Gallucci reported on the following:

- Hyperloop Working Group and TAC meetings were held in Chicago on May 6 and in Cleveland on May 23 and May 31. Upcoming meetings will be held at the following agencies: Chicago Metropolitan Agency for Planning on July 8, Erie County Regional Planning Commission on July 25, and Eastgate Regional Council of Governments on July 29.
- County Executive Armond Budish outlined his initiatives for 2019 in his State of the County address on projects to mitigate the effects of climate change. He highlighted NOACA's commitment and work in his presentation.
- Cuyahoga Greenways project design received NOACA's TLCI program funds.
- NOACA received a bouquet from the Mayors of Eastlake, Willowick, and Willoughby and Laketran CEO, who teamed up on the Vine Street Corridor Improvement Plan that received a NOACA TLCI Implementation Grant in the amount of \$100,000.

- NOACA conducted a public meeting in Lorain County for the 2019-2022 Coordinated Human Services Transportation Plan.
- NOACA committed \$1.06 million to repair and resurface West Jackson Street in the City of Painesville; \$1.4 million to upgrade traffic signals on Howe Road in the City of Strongsville; \$4.4 million to widen SR-82 from Ken Mar Industrial Parkway to Town Centre Drive in the Cities of Broadview Heights and Brecksville. The City of Elyria is looking to get funding to repave 19 streets.
- NOACA awarded the following TLCI grants: \$100,000 for the Edgehill-Overlook intersection in the City of Cleveland Heights; \$100,000 for Headlands Beach State Park in the City of Mentor; \$60,000 for the Van Aken District Connections Plan in the City of Shaker Heights; and \$100,000 for the Warrensville Center Road project in the City of University Heights. NOACA has committed \$1.4 million to the bike lane project in South Lorain.
- NOACA committed a total of \$1,451,000 to Phases I and II of the Maple Highlands Trail project.
- NOACA is providing the City of Avon with a \$30,000 TLCI grant for its Active Transportation and Safe Routes to School (SRTS) plan.
- NOACA's overall commitment to the Towpath Trail is more than \$30 million.
- NOACA submitted a 2019 INFRA Grant application in partnership with and on behalf of the Cleveland Port Authority requesting \$15.7 million to be used for the stabilization of Irishtown Bend. A fact sheet will be sent to NOACA Board members to share with elected officials and anyone else who can assist in getting funding for the Irishtown Bend project.
- NOACA submitted a 2019 Automated Driving System (ADS) Demonstration Grants application requesting \$6.4 million to be used for autonomous shuttle service.
- Five communities in the NOACA region submitted TRAC applications. NOACA priorities are due July 18th and a public hearing will be held at the Ohio Turnpike and Infrastructure Commission (OTIC) on August 6th

County Executive Budish asked if staff could provide the Board with statistical information on where TRAC funding has gone over the past 5-10 years. Ms. Gallucci said yes and noted that staff will put together an analysis

Mayor Michael Summers asked if the Miller Road project is on NOACA's long-range transportation plan (LRTP). Ms. Gallucci said not yet. Mayor Summers asked how the project emerged on the TRAC list. Ms. Gallucci said the project will not happen unless the NOACA Board approves it. She said the project was not included in the LRTP because it was not deemed necessary until the redevelopment of the property (formerly the VA Hospital) came into play. The modeling done for the project demonstrates there will be a need for the interchange only if the development occurs. She said sometimes projects or components of a project will come up later because of a new development and will go through

NOACA's process to be amended to the LRTP at that time. She mentioned that ODOT has requested a letter of acknowledgement or support from NOACA that states the study has been done.

Mayor Summers asked who put the Miller Road project on the TRAC list. Ms. Gallucci said the City of Brecksville submitted an application that NOACA will rank along with other projects and TRAC will evaluate and determine whether to fund the projects. Mayor Summers expressed some concern that anyone could supersede NOACA's process and put projects on the TRAC list. Ms. Gallucci stated that NOACA informed ODOT that the project has yet to be approved by the NOACA Board.

President McCall asked if there have been any projects in the past that made it on the TRAC list, but not included in NOACA's LRTP. Ms. Gallucci stated that since she has been at NOACA, all TRAC projects in this region have been put in the LRTP.

Mayor Summers stated that regional patterns, duplication and land use elsewhere should be taken into consideration before putting projects on the TRAC list.

Ms. Gallucci stated that staff will take a look at the Miller Road project.

- USDOT issued a notice of funding for the BUILD Program. The deadline to submit applications is July 15th. The total amount available is \$900 million. NOACA would like to submit an application for the Hyperloop.
- Applications are being accepted through August 2nd for the Ohio Environmental Protection Agency (EPA) Diesel Mitigation Trust Fund (DMTF). The total amount available is \$15 million.

President McCall asked if electric charging stations qualify for DMTF. Ms. Gallucci stated that NOACA has been working on a region wide application for charging stations and is looking to get a Volkswagen Mitigation Grant. She said she did not believe DMTF could be used for electric charging stations.

Mayor Summers asked if the Great Lakes Hyperloop will enhance NOACA's competitive position. Ms. Gallucci said yes. She noted that if Pittsburgh is added to the corridor, it will enhance freight. She said an analysis was done that showed the NOACA region is more effective at freight transportation than any other area. She mentioned that Pennsylvania is working on its own hyperloop and NOACA is looking to develop a connection to it.

Commissioner Lennon asked if ODOT provided any funding for the study. Ms. Gallucci said yes. She mentioned that NOACA has applied for a grant with the R.K. Mellon Foundation and should receive some information by June 24th.

Commissioner Lennon asked if technology has caught up with the planning of the Hyperloop. He also asked if the Hyperloop is operating somewhere in the world. Ms. Gallucci answered no to both questions.

- The Overall Work Program (OWP) includes the following work activities: Lake County Bike Map has been completed; Envision Grafton final report has been posted on NOACA's website; Commuter Choice Awards applications are currently being accepted; air quality advisories may be issued this year; SHRP2 TSMO Workshop was held on March 14th; ITS Strategic Plan Workshops were held on May 7-9 in the region; Transit Economic Impact Analysis was done; various speaking engagements were held the first half of the year for Workforce Access and Mobility, Hyperloop, and future of transportation mobility; and NOACA's plan for transportation safety will be discussed at ideastream on June 25th.

President McCall talked about the importance of the Vision Zero initiative.

Ms. Gallucci invited President McCall to participate in the transportation safety panel discussion at ideastream. Ms. Gallucci mentioned that Mr. Jack Marchbanks has been invited to participate in the panel discussion, if he is unavailable, he can appoint someone.

- At the previous Board meeting, Mayor Pamela Bobst asked if NOACA addresses the use of personal credit cards for agency business in its policies. Ms. Gallucci said the answer is yes and noted that NOACA's travel policy states that to the extent practicable, NOACA should pay directly for airfare, hotels, and registrations. Ms. Gallucci noted that NOACA could develop a stand alone policy, if needed.
- NOACA received an Ohio Auditor of State Award from State Auditor Keith Faber.
- NOACA received the National Association of Regional Council Award for best achievement for the Signal Timing Optimization Program (STOP) on June 11, 2019.
- NOACA was 1 of 3 Northeast Ohio tour stops for the Cleveland Council on World Affairs and U.S. Department of State on May 10, 2019.
- The Cuyahoga50 Celebration will be held on June 19-23, 2019. NOACA will be a sponsor, an event speaker, and will have a seat on the steering committee.
- The groundbreaking ceremony for the Towpath Trail will be held on June 22, 2019.
- The 2019 Ohio Conference on Freight will be held at the Westin Cleveland Downtown Hotel on August 7-9, 2019.
- The 2019 NOACA Annual Meeting will be held at the Global Center for Health Innovation on September 13, 2019, 11:30 a.m. – 2:00 p.m.
- Applications for the Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) Program project solicitation are due August 7, 2019 by noon. An application workshop will be held at NOACA offices on July 9, 2019 at 10:00 a.m.
- ODOT Access Ohio 2045 Public Meeting will be held at the NOACA offices on October 10, 2019, 4-7 p.m.

ACTION ITEMS

Resolution 2019-023: ODOT-NOACA Interagency Agreement

Mr. Randy Lane provided background on the ODOT-NOACA Interagency Agreement. He mentioned that NOACA is a subrecipient of federal and state transportation funds for its planning efforts. NOACA and ODOT share responsibility for the 3-C planning process and must work cooperatively together to advance the planning process and comply with all state and federal requirements. Mr. Lane reviewed all the items addressed in the agreement.

A motion was made by Mayor Hunter to approve Resolution 2019-023. The motion was seconded by Dr. Floun'say Caver. The motion passed by voice vote.

Resolution 2019-024: NOACA Geauga County Amish Safety BUILD Project

Mr. Lane stated that Resolution 2019-024 would approve \$1.5 million of NOACA Transportation Alternatives Program (TAP) funds for the NOACA Geauga County Amish Safety BUILD project. Mr. Lane provided background on the BUILD grant, described the project, and mentioned other funding sources that will be used. Ms. Gallucci stated that if the resolution is approved, it will be the first time TAP funds are used for Amish buggy trails. Mr. Lane mentioned that TAP funds cannot be used for traditional road and bridge projects.

Commissioner Lennon asked if this is the first time a BUILD grant has been awarded. Ms. Gallucci said no, but noted that it is the first time NOACA has received one and the first time one has been awarded for Amish buggy trails. She mentioned that the NOACA region did receive grants in the past from the TIGER program.

Mr. Lane mentioned that the BUILD program requires all funds be obligated for construction prior to September 30, 2020. NOACA TAP funds will be used for preliminary engineering and design phases. Activities must begin as soon as possible for completion prior to the obligation deadline. NOACA staff is projecting a 12-month completion date. Mr. Lane mentioned that the \$1.5 million funding request is planned for inclusion in with development of the SFY 2021-2024 TIP and the project will begin in September 2019. He noted there would be no impact to existing SFY 2018-2021 TIP projects.

Ms. Gallucci stated that had NOACA not provided \$1.5 million in TAP funds, the Amish buggy trails would not have received the BUILD grant.

A motion was made by Mayor Hunter to approve Resolution 2019-024. The motion was seconded by Commissioner Lennon. The motion passed by voice vote.

Resolution 2019-025: NOACA Board Support for Increased Funding for Public Transportation in Ohio

Ms. Beverly Burtzlaff stated that the Ohio Transportation Budget, signed into law on April 3, 2019, commits \$70 million to public transit. She said the actual funding was deferred to the upcoming state operating budget, due to be finalized by June 30. Ms. Burtzlaff stated that an additional \$6.5 million has been proposed by Governor DeWine and appropriated by the State House. She noted that Resolution 2019-025 could be amended to support \$76.5 million for public transit instead of the original amount of \$70 million.

A motion was made by Commissioner Lundy to amend Resolution 2019-025 to support \$76.5 million for public transit. The motion was seconded by Dr. Caver. Mr. Picuri abstained from voting. The motion passed by voice vote.

A motion was made by Mayor Hunter to approve Resolution 2019-025. The motion was seconded by Dr. Caver. Mr. Picuri abstained from voting. The motion passed by voice vote.

Resolution 2019-026: SFY 2020 Overall Work Program (OWP) and Budget

Ms. Daila Shimek stated that the OWP is the framework and budget for the fiscal year's staff activities. She highlighted the work activities of NOACA's division units and reviewed the following:

- Operating Budgets (SFY 2020 - \$8.2 million and SFY 2019 - \$8.03 million)
- Pass-through funding - \$4.9 million (TLCI program - \$2.0 million and 5310 program - \$2.9 million)
- Staffing of 47 positions
- Budget assumptions (3% merit increases)
- Revenues (federal, state, and local)
- Budgets (employee benefits, training/professional dues, contractual services, other operating expenses, occupancy and equipment, capital outlay, and salaries/wages)
- Comparison of SFY 2019 to SFY 2020
- Budget by work activity

President McCall asked Ms. Gallucci to comment on why transit planning only accounts for 5% of NOACA's work activities. Ms. Gallucci stated that transit planning is important and noted that staff will look to enhance it.

Ms. Shimek stated that following Board approval of Resolution 2019-026, the OWP and Budget will be submitted to ODOT and federal agencies for approval.

A motion was made by Commissioner Hutson to approve Resolution 2019-026. The motion was seconded by Mayor Annette Blackwell. The motion passed by voice vote.

Resolution 2019-027: Regional Strategic Transit Plan

Ms. Susanna Merlone reviewed the benefits of public transit and explained the goal of the Regional Strategic Transit Plan. She stated that a request for proposal (RFP) was released on March 8, 2019 with a due date of April 17, 2019, and two proposals were submitted to NOACA. Ms. Merlone also reviewed the evaluation criteria and noted that the selection committee determined that AECOM Technical Services, Inc. best met the selection criteria.

Ms. Merlone stated that following Board approval, NOACA will enter into a contract with AECOM Technical Services, Inc., for an amount not to exceed \$148,916. She noted that the project will begin on or around July 1, 2019, and will end approximately on December 1, 2020.

A motion was made by Mayor Kirsten Holzheimer Gail to approve Resolution 2019-027. The motion was seconded by Mr. Freddy Collier.

Councilman Dale Miller asked what NOACA is trying to accomplish with the Regional Strategic Transit Plan. Ms. Merlone presented the following goals: How to prioritize transit investments; identify gaps and needs in transit service; identify strategies on how to better connect the region through transit use; and operational efficiencies.

County Executive Budish asked how much coordination is there between the NOACA Regional Strategic Transit Plan and the Greater Cleveland Regional Transit Authority (GCRTA) Strategic Plan. Ms. Gallucci said there is a lot of coordination. She mentioned that NOACA's plan will cover all five counties and will include some of the work being done by GCRTA.

Dr. Caver stated that NOACA and GCRTA have a space on each other's plan and the two planning groups are working together.

Mr. Collier asked how iterative NOACA's plan will be with respect to updates and how will NOACA's plan incorporate other things that will evolve.

Ms. Gallucci stated that NOACA's Regional Strategic Transit Plan will be very iterative. She noted that the plan will provide recommendations and scenarios that can be undertaken by the region, such as working better together, shared scheduling, shared procurements, and possibly a merger into a true five-county system that includes recommendations, and the Transit Council could work on different pieces of it. Ms. Merlone mentioned that the plan is funded with a grant from ODOT's Office of Statewide Planning and Research.

The Board voted and the motion passed by voice vote.

Resolution 2019-028: Great Lakes Hyperloop Feasibility Study Contract Amendment

Ms. Kathy Sarli stated that Resolution 2019-028 has two parts: 1) Amend the contract with Transportation Economics & Management Systems, Inc. (TEMS) for the Great Lakes Hyperloop Feasibility Study; and 2) Extend the contract term to October 31, 2019.

Ms. Sarli provided an update on the Hyperloop Feasibility Study. She reviewed the project scope that includes the following phases:

- Phase 1: Project Objectives and Organization
- Phase 2: Site Reconnaissance and Preliminary Route Analysis
- Phase 3: Technical and Financial Feasibility
- Phase 4: Project Development Cost and Schedule

Ms. Sarli provided background on the partnership between NOACA and Hyperloop Transportation Technologies (HTT); she discussed the current contract with TEMS; and she reviewed the proposed amendment to the existing contract that would include an additional \$35,393 to add Pittsburgh to the Phase 2 of the Hyperloop Feasibility Study. She noted that the contract term would be extended to October 31, 2019; the revised contract amount would be \$585,485; and outreach work would be done by NOACA staff.

A motion was made by Mayor Hunter to approve Resolution 2019-028. The motion was seconded by Mayor Michael Dylan Brennan.

County Executive Budish asked how would freight impact people traveling by Hyperloop. Ms. Gallucci stated that freight and passengers would be in two separate pods. She noted that timing and frequency of travel would not be affected.

County Executive Budish stated that high speed rail was discussed by the state legislature years ago and one of the concerns at that time was mixing freight with passengers on the same track or tube, which would have had a significant negative impact.

Ms. Gallucci stated that there would be no stops; however, there would be interchanges.

County Executive Budish asked if there has been any coordination with the Cleveland Port Authority on the Hyperloop. Ms. Gallucci said there will ultimately be coordination with the ports, but at this time, the focus is on the feasibility study. County Executive Budish commented that the Cleveland Port Authority might be another source of revenue for the Hyperloop.

Councilman Miller asked the projected construction start date and completion date for the Hyperloop. Ms. Sarli stated that HTT is projecting that construction could begin in 5 years. She noted that most of the Hyperloop will probably run underground instead of in a tunnel. She mentioned that that there is no commercial Hyperloop just yet, but noted there is a test track in Toulouse, France and a commercial track will be completed in Abu Dhabi in October 2020.

The Board voted, Commissioner Lennon voted no, and the motion passed by voice vote.

Resolution 2019-029: LOR Avon Citywide Bicycle and Multi-use Path TLCI Study

Mr. Lane provided background on the LOR Avon Citywide Bicycle and Multi-use Path TLCI Study. He stated that the Avon received \$30,000 in TLCI funds in March 2018 and Sheffield requested \$15,000 from the 2019 TLCI funding cycle for an adjacent study, but was not recommended for funding as an independent project. NOACA staff met with the communities to get a better understanding of the regional context of needs. Mr. Lane stated that the total cost of the study area extension is \$20,000, so NOACA would increase its funding commitment to this project by \$15,000; Lorain County Metro Parks would provide the local match of \$5,000; the existing Avon TLCI consultant contract would be modified in scope and cost; and communities would partner in performance of the study. Mr. Lane noted that the increase would be funded utilizing savings from other TLCI projects and there would be no impact to other projects funded through the TLCI program or TIP.

Mr. Lane stated that upon Board approval, staff will amend the existing Local Public Agency (LPA) agreement and consultant contract for additional scope and funds, and continue to work with the communities and the consultant to ensure the completion of the TLCI study.

A motion was made by Mayor Hunter to approve Resolution 2019-029. The motion was seconded by Engineer Ken Carney. The motion passed by voice vote.

Mayor Hunter thanked everyone who helped to move the project forward.

Resolution 2019-030: CUY North Royalton State Road Sidewalks Phase I TLCI Implementation

Mr. Lane stated that the City of North Royalton submitted to NOACA a request to have \$100,000 in TLCI funds transferred from State Road Sidewalks Phase II to State Road Sidewalks Phase I. Mr. Lane mentioned several factors that were not taken into consideration when the sponsor was developing the estimate for Phase I. Mr. Lane noted that the transfer would increase the funding for Phase I to \$208,900 and reduce the funding for Phase II to \$0.

He stated that following Board approval, NOACA will coordinate with North Royalton and ODOT to reprogram the funds.

A motion was made by Mayor Robert Stefanik to approve Resolution 2019-030. The motion was seconded by Commissioner Lennon.

Councilman Miller asked if staff knew the reason why the cost of Phase I came in so much above the informal estimate.

Mr. Lane stated that the cost came in a little bit over the project engineer's estimate and the sponsor did not consider certain ODOT requirements and construction details of sidewalks.

Mayor Stefanik stated that the City of North Royalton did not take into consideration the piping in several large ditches, which have to be covered up per ODOT's specifications.

The Board voted and the motion passed by voice vote.

Resolution 2019-031: Project Planning Reviews (PPRs)/Intergovernmental Review and Consultation (IGRC); 4th Quarter State Fiscal Year 2019

Mr. Ed May provided background on PPR and reviewed the following project:

- Major Rehabilitation of US-20 in Madison Township - This project consists of the following road improvements: pavement replacement, minor widening (increased lane width), drainage replacement and a sidewalk. The total cost of the project is \$16 million and no NOACA funds will be used.

Mr. May reviewed project comments from staff and advisory councils. He noted that following Board approval, the project will be incorporated into the LRTP and the SFY 2018 - 2021 TIP.

A motion was made by Mayor Brennan to approve Resolution 2019-031. The motion was seconded by Mr. Richard Heidecker.

Engineer Andrew Conrad asked if there was a significant history of head-on collisions on US-20 in Madison Township. He also asked the reason for recommending rumble stripes. Mr. Dave Short said there has been a history of head-on collisions in the area and noted that minor widening may prevent that from happening. Mr. Short noted that recommendations submitted to ODOT will be considered.

The Board voted and the motion passed by voice vote.

Resolution 2019-032: Plan and TIP Amendments; 4th Quarter State Fiscal Year 2019

Mr. May presented the following projects to be amended to the Plan and TIP for the 4th quarter:

- Major rehabilitation of US-20 in Madison Township (LAK US-20 – 24.99 PID No. 109270)
- Replacing the bridge on Bundysburg Road in Parkman Township (GEA BUNDYSBURG RD: PID No. 94371)

Mr. May stated that the total cost of the proposed projects to be amended to the Plan and TIP is \$17.2 million. He noted that the projects will receive funding from the Federal Highway Administration (FHWA) and will be administered through ODOT.

A motion was made by Mayor Bobst to approve Resolution 2019-032. The motion was seconded by Engineer Joe Cattell. The motion passed by voice vote.

Resolution 2019-033: State Fiscal Year 2020 Annual Priority List

Mr. May stated that the SFY 2020 Annual Priority List includes 31 projects totaling \$50.5 million and debt service payments for previously approved State Infrastructure Bank (SIB) loans. Mr. May presented a list of projects that were categorized as follows:

- Shared use - \$3.8 million
- Signals - \$3.5 million
- Streetscape - \$0.9 million
- Transit - \$4.8 million
- Bridge - \$4.1 million
- Roadway - \$30.2 million
- Regional initiatives: Air Quality program, Rideshare program, Signal Timing Optimization Program (STOP), and Transportation for Livable Communities Initiative (TLCI) program - \$3.2 million

Mr. May stated that any additional funds made available in SFY 2020 will be expended. He noted that following Board adoption, staff will manage the SFY 2020 program to ensure the expenditure of all available funding allocations.

A motion was made by Mayor Hunter to approve Resolution 2019-033. The motion was seconded by Mr. Collier. The motion passed by voice vote.

Resolution 2019-034: Functional Classification Amendments

Ms. Kathy Sarli presented information on two functional classification amendment requests submitted to NOACA:

- State Road (SR 94) - Downgrade from minor arterial (FC=4) to major collector (FC=5) - the total mileage is 1.46 miles
- Auburn Road (CR 4) - Downgrade from a major collector (FC=05) to a local road (FC=07) between the Portage County Line (Harner Road) and Washington Street (CR 606)

Ms. Sarli stated that NOACA is recommending changing SR 94 to a major collector, which will stay on the federal-aid system, and recommending changing CR 4 to a local road, which was mistakenly classified by ODOT as a major collector. Ms. Sarli provided an overview of the three-step process used to determine the functional classification of the above-referenced roadways. She noted that following Board approval, staff will forward the recommendations to ODOT and FHWA for further review and approval.

A motion was made by Mayor Hunter to approve Resolution 2019-034. The motion was seconded by Commissioner Lennon. The motion passed by voice vote.

Resolution 2019-035: Geauga County FPA – Prescriptions for Wastewater Treatment Modification in Chardon Township

Mr. Eric Akin stated that the Geauga County Department of Water Resources submitted to NOACA a request that involves the transfer of 124 parcels (141 acres) and a prescription change in Chardon Township from “no sewer service” to “may be sewered.” Mr. Akin stated that the affected parties are Geauga County and Chardon Township. Mr. Akin reviewed the affected area and noted that with Board approval, NOACA staff will submit the FPA update to Ohio EPA for certification by the Governor, and following Board approval, staff will transmit copies of the resolution to the appropriate federal, state and local agencies.

A motion was made by Commissioner Hutson to approve Resolution 2019-035. The motion was seconded by Commissioner Lennon. The motion passed by voice vote.

Resolution 2019-036: Coordinated Public Transit-Human Services Transportation Plan for Northeast Ohio

Ms. Sarah White stated that approving Resolution No. 2019-036 will adopt *Mobilize: Accessibility for Independence* as the Coordinated Public Transit-Human Services Transportation Plan for Northeast Ohio. Ms. White provided background on the Coordinated Plan; discussed the public outreach that was done; and reviewed the goals for the future and the final draft plan structure. She stated that NOACA is the designated recipient of Federal Transit Administration (FTA) Section 5310 program funds for the Cleveland Urbanized Area (UZA). Currently, NOACA directs at least 60% of the funds to transit agencies and up to 40% of the funds to other specialized transportation providers. NOACA will use the Coordinated Plan as an evaluation tool to prioritize Section 5310 funding and guide current and future regional needs.

Ms. White stated that following Board approval, the Coordinated Plan will be submitted to ODOT and FTA.

A motion was made by Commissioner Lundy to approve Resolution 2019-036. The motion was seconded by Mayor Hunter.

Mayor Summers said he did not see rideshare as an option in the Coordinated Plan and asked Ms. White to show him after the meeting where he can find that information. Ms. White agreed to assist Mayor Summers.

The Board voted and the motion passed by voice vote.

Resolution 2019-037: Transportation Conformity Analysis for 2015 Ozone National Ambient Air Quality Standard (NAAQS) Designation

Mr. Tim Kovach stated that NOACA is required to complete a conformity determination within one year of nonattainment designation for NAAQS. The determination must receive final approval from the United States Department of Transportation (U.S. DOT) by August 3, 2019, and must demonstrate that emissions from NOACA’s transportation plans and programs will not prevent the region from meeting federal air quality standards. He noted that emissions cannot exceed budgets set in State Implementation Plan (SIP) for the NAAQS. Mr. Kovach mentioned that an interagency consultation (IAC) call with local, state, and federal partners occurred on February 12, 2019. NOACA coordinated with the Akron Metropolitan Area Transportation Study (AMATS) and the Erie Regional Planning Commission (ERPC) on the conformity determination and based on follow-up discussions, all partners agreed that NOACA could advance the conformity determination based on existing emissions analyses.

Mr. Kovach reviewed the emissions and budgets for 2008 and 2015 8-hour ozone NAAQS, and 2006 and 2012 annual PM_{2.5} NAAQS.

Mr. Kovach stated that ERPC and AMATS endorsed the determination at their meetings in May and June, and following NOACA Board approval, all final documents will be forwarded to ODOT, FHWA, and the United States Environmental Protection Agency (U.S. EPA) for final approval.

A motion was made by Mayor Hunter to approve Resolution 2019-037. The motion was seconded by Mayor Blackwell. The motion passed by voice vote.

PRESNTATION / DISCUSSION ITEMS

No presentation / discussion items were presented at this meeting.

Reports / Updates

No reports / updates were presented at this meeting.

Old Business

No old business was discussed at this meeting.

New Business

No new business was discussed at this meeting.

Adjournment

President McCall stated that the next Board meeting will be held at the NOACA offices on September 13, 2019 at 9:00 a.m. There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Chief Valarie McCall, City of Cleveland
NOACA Board President



2019 NOACA BOARD ATTENDANCE

MEETING DATES	01/11/19	03/08/19	06/14/19	09/13/19	12/13/19
OFFICERS					
BUDISH, Armond	X	A	X		
CONRAD, Andrew		X	X		
GAIL, Kirsten Holzheimer	X	X	X		
HAMERCHECK, John	X	X	X		
HUTSON, William	X	X	X		
KALO, Ted	X				
LENNON, Timothy	X	A	X		
LUNDY, Matt	X	X	X		
MCALL, Valarie	X	X	X		
RITENAUER, Chase	X	A	A		
SUMMERS, Michael P.	X	X	X		
CUYAHOGA					
ALAI, Samuel	X	X	A		
BLACKWELL, Annette	X	X	X		
BOBST, Pamela	X	X	X		
BRENNAN, Michael Dylan	X	X	X		
BRILEY, Tanisha	X	X			
COYNE, Glenn	X				
DEGEETER, Timothy	A	A	X		
DEVER, Michael	X	X	A		
GAMMELLA, Michael	X	X	A		
MILLER, Dale	A	X	X		
ROCHE, David	X	X	X		
STEFANIK, Robert	X	X	X		
CITY OF CLEVELAND					
COLLIER, Freddy	X	X	X		
GRIFFIN, Blaine	X	X	X		
KEANE, Martin	X	A	X		
SPRONZ, Matthew	A	A	A		
ZONE, Matt	X	X			
GEauga COUNTY					
DVORAK, James	X	X	X		
SPIDALIERI, Ralph	A	A	A		
Lake County					
CAPELLE, Ben		X	X		
CIRINO, Jerry	A				
GILLS, James	X	A			
YOUNG, Ron	A	A			
Lorain County					
BRINDA, Holly	X	X	A		
CARNEY, Kenneth	X	X	X		
HEIDECKER, Richard	A	X	X		
HUNTER, John	X	X	X		
KOKOSKI, Lori		A			
Medina County					
BARNETT, Paul	A	A	X		
BRANDON, Jeff	X	A	X		
Cleveland/CuyaHoga Port Authority					
FRIEDMAN, William		A	A		
Greater Cleveland Regional Transit Authority					
CLOUGH, Dennis	X	A	A		
Northeast Ohio Regional Sewer District					
DREYFUSS-WELLS, Kyle	X	X	A		
ODOT					
PAKUSH, Myron S.	X	X			
Ex Officio Member – Ohio EPA					
PRINCIC, Kurt (non-voting member)	X	X			
Total Members Attend:	42	43	36		

X - Member present

A - Alternate present



NOACA BOARD MEETING ATTENDANCE

June 14, 2019

BOARD MEMBERS	Attendee's Signature	ALTERNATES
<input checked="" type="checkbox"/> ALAI, Samuel J. (Cuyahoga)	<input type="checkbox"/>	<input checked="" type="checkbox"/> YELENOSKY, Gary
<input checked="" type="checkbox"/> BARNETT, Paul (Medina)	<input type="checkbox"/> 	<input type="checkbox"/> PATRICK, Robert
<input checked="" type="checkbox"/> BLACKWELL, Annette M. (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> JONES, Toni
<input checked="" type="checkbox"/> BOBST, Pam (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> KOOMAR, Paul
<input checked="" type="checkbox"/> BRANDON, Jeff (Medina)	<input type="checkbox"/> 	<input type="checkbox"/> FRIEDRICK, Adam
<input checked="" type="checkbox"/> BRENNAN, Michael Dylan (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> POKORNY, Jeffrey
<input checked="" type="checkbox"/> BRILEY, Tanisha R. (Cuyahoga)	<input type="checkbox"/>	<input type="checkbox"/> WONG, Richard
<input checked="" type="checkbox"/> BRINDA, Holly (Lorain)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> SCHNEIDER, John
<input checked="" type="checkbox"/> BUDISH, Armond (Cuyahoga)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> FOLEY, Mike
<input checked="" type="checkbox"/> CAPELLE, Ben (Laketran)	<input type="checkbox"/>	<input type="checkbox"/> FALKOWSKI, Brian J.
<input checked="" type="checkbox"/> CARNEY, Sr., Kenneth P. (Lorain)	<input type="checkbox"/> 	<input type="checkbox"/> KLAIBER, Jr., Robert C.
<input checked="" type="checkbox"/> CIRINO, Jerry (Lake)	<input type="checkbox"/>	<input type="checkbox"/> FILIPIAK, Kenneth
<input checked="" type="checkbox"/> CLOUGH, Dennis (Cuyahoga)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> CAVER, Floun'say
<input checked="" type="checkbox"/> COLLIER, Jr., Freddy L. (Cleveland)	<input type="checkbox"/> 	<input type="checkbox"/> SANTORA, Anthony
<input checked="" type="checkbox"/> CONRAD, Andrew	<input type="checkbox"/> 	<input type="checkbox"/> SZABO, David
<input checked="" type="checkbox"/> DEGEETER, Timothy J. (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> HIGGINS, Brian
<input checked="" type="checkbox"/> DEVER, Michael (Cuyahoga)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> ENGLISH, Nichole
<input checked="" type="checkbox"/> DREYFUSS-WELLS, Kyle (NEORSD)	<input type="checkbox"/>	<input type="checkbox"/> MUHAMMAD, Jacqueline
<input checked="" type="checkbox"/> DVORAK, James (Geauga)	<input type="checkbox"/> 	<input type="checkbox"/> GORRIS, Nicholas
<input checked="" type="checkbox"/> FRIEDMAN, William D. (Port Authority)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> STERNHEIMER, Linda
<input checked="" type="checkbox"/> GAIL, Kirsten Holzheimer (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> KNECHT, Dan
<input checked="" type="checkbox"/> GAMMELLA, Michael D. (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> D'AMICO, Anthony
<input checked="" type="checkbox"/> GILLS, James R. (Lake)	<input type="checkbox"/> 	<input type="checkbox"/> LANDEG, Bruce
<input checked="" type="checkbox"/> GRIFFIN, Blaine (Cleveland)	<input type="checkbox"/> 	<input type="checkbox"/> HAIRSTON, Anthony T.
<input checked="" type="checkbox"/> HAMERCHECK, John R. (Lake)	<input type="checkbox"/> 	<input type="checkbox"/> GERSON, Daniel J.
<input checked="" type="checkbox"/> HEIDECKER, Richard (Lorain)	<input type="checkbox"/> 	<input type="checkbox"/> CUNNINGHAM, Mark
<input checked="" type="checkbox"/> HUNTER, John D. (Lorain)	<input type="checkbox"/>	<input type="checkbox"/> JENSEN, Bryan
<input checked="" type="checkbox"/> HUTSON, William (Medina)	<input type="checkbox"/> 	<input type="checkbox"/> GEISSMAN, Patricia
<input checked="" type="checkbox"/> INFELD, Susan (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> SONNHALTER, James
<input checked="" type="checkbox"/> KEANE, Martin J. (Cleveland)	<input type="checkbox"/> 	<input type="checkbox"/> KELLEY, Kevin
<input checked="" type="checkbox"/> KOKOSKI, Lori (Lorain)	<input type="checkbox"/>	<input type="checkbox"/> CORDES, James
<input checked="" type="checkbox"/> LENNON, Timothy C. (Geauga)	<input type="checkbox"/> 	<input type="checkbox"/> HAJJAR, Shane
<input checked="" type="checkbox"/> LUNDY, Matt (Lorain)	<input type="checkbox"/> 	<input type="checkbox"/> ZILKA, Greg
<input checked="" type="checkbox"/> MCCALL, Valarie J. (Cleveland)	<input type="checkbox"/> 	<input type="checkbox"/> JACKSON, Frank
<input checked="" type="checkbox"/> MILLER, Dale (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> NANNI, Joseph
<input checked="" type="checkbox"/> PICURI, John (ODOT)	<input type="checkbox"/> 	<input type="checkbox"/> WEAVER, BOB
<input checked="" type="checkbox"/> RITENAUER, Chase M. (Lorain)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> SINGER, GUY Dale Vandercammen
<input checked="" type="checkbox"/> ROCHE, David H. (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> COURTNEY, Lee
<input checked="" type="checkbox"/> SPIDALIERI, Ralph (Geauga)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> CATTELL, Joseph
<input checked="" type="checkbox"/> SPRONZ, Matthew L. (Cleveland)	<input type="checkbox"/> 	<input checked="" type="checkbox"/> SWITALSKI, Richard
<input checked="" type="checkbox"/> STEFANIĆ, Robert A. (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> JORDAN, Thomas
<input checked="" type="checkbox"/> SUMMERS, Michael P. (Cuyahoga)	<input type="checkbox"/> 	<input type="checkbox"/> BENO, Joseph
<input checked="" type="checkbox"/> YOUNG, Ron (Lake)	<input type="checkbox"/>	<input type="checkbox"/> FIALA, Robert A.
<input checked="" type="checkbox"/> ZONE, Matt (Cleveland)	<input type="checkbox"/>	<input type="checkbox"/> BRANCATELLI, Anthony
<input checked="" type="checkbox"/> PRINCIC, Kurt (Ohio EPA)	<input type="checkbox"/>	<input type="checkbox"/> KURKO, Jennifer
(ex officio member)		

**Agenda Item
No. 2**

COMMITTEE UPDATES



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors
FROM: Grace Gallucci, Executive Director
DATE: September 6, 2019
RE: Committee Updates

Executive Committee

The Executive Committee was chaired by Commissioner Tim Lennon on August 23, 2019.

Under action items, the Executive Committee moved the following items to the September Board agenda:

- SFY 2019 Overall Work Program and Budget Completion Report
- Great Lakes Hyperloop contract and budget amendment
- Project Planning Reviews (PPRs)/Intergovernmental Review and Consultation (IGRC), 1st quarter State Fiscal Year 2020:
 - CUY-43-1.98 (Widening Aurora Road from Solar Shopping Center Drive to Liberty Road)
 - CUY IR 480 06.47/VAR Paint PID 22131 (Bridge painting on IR-480 and SR-10 in Fairview Park and Cleveland)
 - Laketran bus replacement
- Plan and TIP amendments; 1st quarter State Fiscal Year 2020:
 - CUY-43-1.98 (Widening Aurora Road from Solar Shopping Center Drive to Liberty Road)
 - CUY IR 480 06.47/VAR Paint PID 22131 (Bridge painting on IR-480 and SR-10 in Fairview Park and Cleveland)
 - Laketran bus replacement
- SFY 2021-2024 TIP projects recommended for NOACA funding
- Congestion Mitigation and Air Quality (CMAQ) program recommendations
- Facility Planning Area (FPA) modification request: Avon Lake/LORCO Phase I FPA - Lorain County FPA modification request along Hawke Road in Columbia Township
- Transportation for Livable Communities Initiative (TLCI) program update

No old business was discussed at this meeting.

Under new business, the Executive Committee placed the following items on the September Board agenda:

- NOACA Board Membership Recommendations
 1. Add two seats to the Board
 2. Issue representation by population with automatic adjustments based on the census
 3. Provide a minimum of three seats per the Code of Regulation
 4. Delay implementation until after the decennial census
- Make the Ohio Turnpike and Infrastructure Commission (OTIC) an ex-officio member of the NOACA Board

The Executive Committee will meet next on November 8, 2019 at 11:30 a.m.

External Affairs Committee

The External Affairs Committee meeting was chaired by Councilman Blaine Griffin on July 12, 2019.

Under presentation / discussion items, the External Affairs Committee received information on the following:

- Great Lakes Hyperloop System public involvement
- Mission advancement initiatives
- NOACA podcast series

No old or new business was discussed at this meeting.

The External Affairs Committee will meet next on October 11, 2019 at 8:30 a.m.

Finance and Audit Committee

The Finance and Audit Committee was chaired by Mayor Kirsten Holzheimer Gail on August 23, 2019.

Under action items, the Committee endorsed the following:

- NOACA SFY 2021-2024 TIP Financials
- SFY 2019 Overall Work Program and Budget Completion Report
- Great Lakes Hyperloop contract amendment

Under presentation / discussion items, the Committee received information on the SFY 2019 Capital Programs performance.

No old or new business was discussed at this meeting.

The Finance and Audit Committee will meet next on November 8, 2019 at 8:30 a.m.

Governance Committee

The Governance Committee was chaired by Cuyahoga County Executive Armond Budish on August 23, 2019.

Under action items, the Committee recommended the following:

- The Ohio Turnpike and Infrastructure Commission (OTIC) become an ex-officio member of the NOACA Board
- To prepare for the change in population figures resulting from the 2020 census, the following changes to the Code of Regulations regarding NOACA Board membership were recommended:
 - Add two seats to the Board
 - Provide a minimum of three seats per county
 - Apportion the seats by population which would be adjusted automatically by the decennial census

Implementation to become effective after the decennial census results

Under presentation / discussion items, the Committee discussed creating a County Engineers Working Group.

No old or new business was discussed at this meeting.

The Governance Committee will meet next on November 8, 2019 at 10:00 a.m.

Planning and Programming Committee

The Planning and Programming Committee meeting was chaired by Mr. Freddy Collier on July 12, 2019.

Under action items, the Planning and Programming Committee endorsed the following:

- Project Planning Reviews (PPRs)/Intergovernmental Review and Consultation (IGRC); 1st quarter state fiscal year (SFY) 2020
 - CUY-43-1.98 (Widening Aurora Road from Solar Shopping Center Drive to Liberty Road)
 - CUY IR 480 06.47/VAR Paint PID 22131 (Bridge painting on IR-480 and SR-10 in Fairview Park and Cleveland)
 - Laketran bus replacement
- Plan and TIP Amendments; 1st quarter state fiscal year 2020
 - CUY-43-1.98 (Widening Aurora Road from Solar Shopping Center Drive to Liberty Road)
 - CUY IR 480 06.47/VAR Paint PID 22131 (Bridge painting on IR-480 and SR-10 in Fairview Park and Cleveland)
 - Laketran bus replacement
- SFY 2021 – 2024 TIP projects recommended for NOACA funding
- Congestion Mitigation and Air Quality (CMAQ) Program
- Transportation Review Advisory Council (TRAC) regional priorities
- Facility planning area (FPA) modification request: Avon Lake/LORCO Phase I FPA – Lorain County FPA modification request along Hawke Road in Columbia Township

No old or new business was discussed at this meeting.

The Planning and Programming will meet next on October 11, 2019 at 11:30 a.m.

Policy Committee

The Policy Committee meeting was chaired by Mayor Annette Blackwell on July 12, 2019.

Under presentation / discussion items, the Policy Committee received information on the following:

- NOACA Complete and Green Streets Policy
- NOACA's Water Quality Management Plan (208 Plan) Policy to consider development impact of proposed wastewater facility planning area (FPA) modifications
- Transportation for Livable Communities Initiative (TLCI) program update

No old or new business was discussed at this meeting.

The Policy Committee will meet next on October 11, 2019 at 10:00 a.m.

GG/bw/3076b

NORTHEAST OHIO AREAWISE COORDINATING AGENCY

FISCAL YEAR 2020 - FINANCIAL INFORMATION (As of August 31, 2019)

	FISCAL 2020 BUDGET		BUDGET AS REVISED (A)		EXPENDED THROUGH 08/31/19 (B)		BUDGET REMAINING (A-B)		C TARGET BUDGET (YTD) (A/12)*2 mo.		PERCENTAGE OF TARGET (YTD) (B/C)	PERCENTAGE OF ANNUAL BUDGET (B/A)
	BUDGET	REVISIONS	(A)	(B)	(A-B)	(A-B)	(YTD)	(2 mo.)				
STAFFING												
SALARIES	\$ 3,880,653	\$	\$ 3,880,653	\$ 588,070	\$ 3,292,583	\$ 646,776	91%	15%				
FRINGE BENEFITS	1,390,850		1,390,850	175,340	1,215,510	231,808	76%	13%				
TRAINING & PROFESSIONAL DUES	81,165	0	81,165	4,850	76,315	13,528	36%	6%				
	\$ 5,352,668	\$ 0	\$ 5,352,668	\$ 768,259	\$ 4,584,409	\$ 892,111	86%	14%				
CONSULTING SERVICES												
CONSULTANTS	\$ 1,910,862	\$ 0	\$ 1,910,862	\$ 45,261	\$ 1,865,601	\$ 318,477	14%	2%				
LEGAL SERVICES	25,000		25,000	0	25,000	4,167	0%	0%				
AUDIT	18,000		18,000	0	18,000	3,000	0%	0%				
	\$ 1,953,862	\$ 0	\$ 1,953,862	\$ 45,261	\$ 1,908,601	\$ 325,644	14%	2%				
OTHER OPERATING EXPENSES												
ADVERTISING/RECRUITING/SPONSORSHIPS	\$ 54,700	\$ 0	\$ 54,700	\$ 3,147	\$ 51,553	\$ 9,117	35%	6%				
SUPPLIES	84,345	0	84,345	2,313	82,032	14,058	16%	3%				
POSTAGE	4,250		4,250	15	4,236	708	2%	0%				
MEETING COSTS	41,138		41,138	3,822	37,316	6,856	56%	9%				
SOFTWARE	134,558		134,558	10,458	124,100	22,426	47%	8%				
OUTSIDE REPRODUCTION	58,500		58,500	0	58,500	9,750	0%	0%				
PUBLICATIONS	500		500	0	500	83	0%	0%				
ACCOUNTING SERVICES	3,200		3,200	0	3,200	533	0%	0%				
TRAVEL	65,490		65,490	2,422	63,068	10,915	22%	4%				
REGIONAL COUNCIL DUES/MEMBERSHIPS	36,300		36,300	10,300	26,000	6,050	170%	28%				
MISCELLANEOUS	19,400		19,400	0	19,400	3,233	0%	0%				
INSURANCE	24,000	0	24,000	23,910	90	4,000	598%	100%				
	\$ 526,381	\$ 0	\$ 526,381	\$ 56,386	\$ 469,995	\$ 87,730	64%	11%				
OCCUPANCY & EQUIPMENT												
FURNITURE & EQUIPMENT/HARDWARE	\$ 94,505	\$ 0	\$ 94,505	\$ 197	\$ 94,308	\$ 15,751	1%	0%				
CAPITAL OUTLAY	62,500	0	62,500	0	62,500	10,417	0%	0%				
UTILITIES	71,500		71,500	9,727	61,773	11,917	82%	14%				
BUILDING-RELATED EXPENSES	47,250		47,250	8,533	38,717	7,875	108%	18%				
PARKING	1,500		1,500	204	1,296	250	82%	14%				
TELEPHONE	18,300		18,300	2,415	15,885	3,050	79%	13%				
EQUIPMENT LEASING	3,250		3,250	0	3,250	542	0%	0%				
MAINTENANCE & REPAIR - Equip	28,900		28,900	5,917	22,983	4,817	123%	20%				
	\$ 327,705	\$ 0	\$ 327,705	\$ 26,993	\$ 300,712	\$ 54,618	49%	8%				
SUB-TOTAL	\$ 8,160,616	\$ 0	\$ 8,160,616	\$ 896,899	\$ 7,263,717	\$ 1,360,103	66%	11%*				
PASS-THROUGH EXPENSES												
TLCI - FUNDED	\$ 2,354,000	\$	\$ 2,354,000	\$ 0	\$ 2,354,000	\$ 392,333	0%	0%				
FTA - NEW FREEDOM/5310 PROGRAM	4,309,380		4,309,380	268,631	4,040,749	718,230	37%	6%				
SUB-TOTAL	6,663,380		6,663,380	268,631	6,394,749	1,110,563	24%	4%				
TOTAL	\$ 14,823,996	\$ 0	\$ 14,823,996	\$ 1,165,530	\$ 13,658,466	\$ 2,470,666	47%	8%**				

* The Agency has expended approximately 11 percent of the fiscal year 2020 operating budget.

** The Agency has expended approximately 8 percent of the fiscal year 2020 budget.

NOACA MEMBER DUES - RECEIVABLES
As of August 31, 2019

	FISCAL YEAR 2020 DUES		
	Invoiced	Received	Receivable
<u>CUYAHOGA COUNTY</u>			
Cuyahoga County	\$221,238	\$221,238	\$0
NEORSD	46,576	46,576	0
GCRTA	46,576	0	46,576
Cleve-Cuy County Port Authority	46,576	46,576	0
City of Cleveland	68,559	0	68,559
Other Municipalities & Townships	152,680	108,332	44,348
Total Cuyahoga County	\$582,205	\$422,722	\$159,483
<u>LORAIN COUNTY</u>			
Lorain County Commissioners	\$56,194	\$0	\$56,194
Lorain County Engineers	19,188	0	19,188
Municipalities & Townships	61,677	39,354	22,323
Total Lorain County	\$137,059	\$39,354	\$97,705
<u>LAKE COUNTY</u>			
Lake County Commissioners	\$62,773	\$0	\$62,773
Lake County Engineers	20,924	0	20,924
Laketran	20,924	20,924	0
Total Lake County	\$104,621	\$20,924	\$83,697
<u>MEDINA COUNTY</u>			
Medina County Commissioners	\$78,378	\$78,378	\$0
<u>GEauga COUNTY</u>			
Geauga County Commissioners	\$21,242	\$0	\$21,242
Geauga County Engineers	12,745	0	12,745
Geauga County Sanitary Eng	8,497	0	8,497
Total Geauga County	\$42,484	\$0	\$42,484
TOTAL FISCAL YEAR 2020	\$944,747	\$561,378	\$383,369

NORTHEAST OHIO AREAWISE COORDINATING AGENCY

CHANGE IN CASH POSITION AUGUST 2019

<u>DESCRIPTION</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
BEGINNING BALANCE JULY 1, 2019			\$ 214,562.57
FEDERAL TRANSIT AGENCY	253,833.00		
FREIGHT CONFERENCE	29,669.28		
NOACA DUES	561,578.00		
CLEVELAND FOUNDATION	0.00		
BWC REFUND	234.00		
ODOT/FHWA	480,770.65		
ENVIRONMENTAL PROGRAMS	36,346.46		
CRCPO	1,250.00		
ANNUAL MEETING	7,821.82		
INTEREST ON ACCOUNTS	0.00		
OHIO TURNPIKE	0.00		
TRANSFER FROM STAR OHIO	225,000.00		
TRANSFER FROM CITIZENS INTEREST CHECKING	20.00		
VENDORS		\$ 417,332.41	
PAYROLL		266,400.51	
TRANSFER TO TRISTATE CAPITAL - CDARS		0.00	
TRANSFER TO STARPLUS		0.00	
TRANSFER TO CITIZENS INTEREST CHECKING		150,000.00	
TRANSFER TO STAR OHIO		600,000.00	
ENDING JULY 31, 2019			\$ 377,352.86
TOTAL	\$ 1,596,523.21	\$ 1,433,732.92	

ADDITIONAL CASH BALANCES:

INVESTMENTS:	Return
CITIZENS BANK MRA	\$ 5,000.00 0.00%
STAR OHIO	222,722.77 2.29%
STAR PLUS	640,025.36 2.28%
CITIZENS BANK INTEREST CHECKING	339,271.86 1.50%
TOTAL	\$ 1,207,019.99
GRAND TOTAL	\$ 1,584,372.85

Interest Earned in FY 2020 = \$ 2,870.03

**Agenda Item
No. 3**

PUBLIC COMMENTS ON CURRENT AGENDA ITEMS

**Agenda Item
No. 4**

PRESIDENT'S/EXECUTIVE DIRECTOR'S REPORT

**Agenda Item
No. 5**

RESOLUTIONS/ACTION ITEMS



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution No. 2019-038: SFY 2019 Overall Work Program Completion Report**

ACTION REQUESTED

The Board of Directors is asked to approve NOACA's State [Fiscal Year 2019 Overall Work Program \(OWP\) Completion Report](#). The activities outlined in this work program occurred between July 1, 2018 and June 30, 2019. ODOT requires a Board-approved Completion Report by September 30, 2019.

The Finance and Audit Committee recommended this action.

BACKGROUND

NOACA's many accomplishments during SFY 2019 were achieved through the leadership of its Board of Directors, the dedication of its Committees, and the contributions of staff.

Federal law requires that metropolitan planning organizations (MPOs) develop a unified planning work program each year that describes all federal-aid planning activities. In Ohio this work program is called the Overall Work Program (OWP). NOACA develops its OWP consistent with federal and state transportation and environmental planning guidance.

The completion report outlines staff activities as outlined in the SFY 2019 Overall Work Program (OWP). It also includes a year-end funding table. The report was prepared for NOACA funding agencies, the Federal Highway Administration (FHWA) and the Ohio Department of Transportation (ODOT).

The SFY 2019 OWP comprises 31 projects comprising 114 individual work products. NOACA spent 83 percent of funding in SFY 2019 to achieve an average project completion rate of 97 percent. Unspent Consolidated Planning Grant funds have been carried forward into the current fiscal year. A detailed project level table is attached.

CONCLUSION/NEXT STEPS

Pending Board approval, the 2019 OWP Completion Report will be forwarded to state and federal officials for review.

ATTACHMENT: SFY 2019 NOACA Completion Report: Summary of Expenditures

GG/ds/3077b

**RESOLUTION 2019-038
(STATE FISCAL YEAR 2019 OVERALL
WORK PROGRAM (OWP)
COMPLETION REPORT)**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWISE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA), as the metropolitan planning organization (MPO) for the five Northeast Ohio Counties of Cuyahoga, Geauga, Lake, Lorain and Medina, and the City of Cleveland is engaged in a continuing, cooperative and comprehensive transportation planning process designed to meet national, state, and local government needs, requirements, goals and objectives for the region's transportation system; and

WHEREAS, NOACA pursued numerous transportation and air quality program activities during state fiscal year 2019 (July 1, 2018 to June 30, 2019), which resulted in a variety of work products that benefitted the region and its communities; and

WHEREAS, these activities were outlined in the agency's Fiscal Year 2019 Overall Work Program (OWP) and Budget, which was funded using grants and allocations received from the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Ohio Department of Transportation (ODOT), along with local funds, approved by the NOACA Board of Directors in Resolution No. 2019-018 dated June 1, 2018; and

WHEREAS, the full OWP Completion Report dated September 2019 has been made available to the NOACA Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain and Medina Counties that:

Section 1. The accomplishments and budgets related to the Fiscal Year 2019 Overall Work Program, as detailed in the Fiscal Year 2019 NOACA Overall Work Program and Budget Completion Report, are approved by the NOACA Board of Directors.

Section 2. The Executive Director is hereby authorized to transmit a certified copy of the resolution to the Ohio Department of Transportation and U.S. Department of Transportation.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September 2019.

Secretary: _____

Date Signed: _____

**RESOLUTION 2019-038
(STATE FISCAL YEAR 2019 OVERALL
WORK PROGRAM (OWP)
COMPLETION REPORT)**

NOACA Annual Completion Report

SFY 2019 (7/1/18-6/30/19)

Summary of Status and Expenditures

Project No. and Name	Funding Source(s)	Original Budget	Y-T-D Expended	% Expended		% Complete	SFY 19 Project Status
				Balance	Complete		
1000 Local Activities	Local	\$53,519	\$61,540	-\$8,021	115%	100%	Complete
1011 AQ Public Educ & Outreach	CMAQ	\$167,968	\$128,512	\$39,456	77%	99%	In progress/behind schedule
1012 Local AQ Planning	CPG	\$89,458	\$80,253	\$9,205	90%	100%	Complete
1021 Local WQ Planning	Local	\$259,573	\$244,948	\$14,625	94%	100%	Complete
1022 604(B) WQ Planning	USEPA	\$50,267	\$50,267	-\$0	100%	98%	In progress/behind schedule
1023 Ohio EPA Biennium WQ Program	OEPA	\$75,000	\$75,000	\$0	100%	94%	In progress/behind schedule
6016 Enhanced Mobility (5310)	FTA	\$293,602	\$269,408	\$24,194	92%	100%	Complete
6020 TIP & Funds Management	CPG	\$637,529	\$567,381	\$70,148	89%	88%	In progress/behind schedule
6022 PPR & IGRC	CPG	\$45,996	\$49,342	-\$3,346	107%	100%	Complete
6050 Sub-Regional Corridor Transp Planning	CPG	\$70,074	\$78,005	-\$7,932	111%	100%	Complete
6051 Transit & Commuter Rail Planning	CPG	\$43,567	\$68,890	-\$25,323	158%	100%	Complete
6053 Freight Planning	CPG	\$80,471	\$89,778	-\$9,307	112%	100%	Complete
6055 Transp Operations Planning	CPG	\$393,798	\$311,530	\$82,268	79%	100%	Complete
6056 Congestion Management	CPG	\$23,699	\$21,357	\$2,342	90%	100%	Complete
6058 Transp Asset Mgmt	CPG	\$113,375	\$45,680	\$67,695	40%	100%	Complete
6101 Long Range Transp Plan	CPG	\$397,504	\$226,062	\$171,442	57%	94%	In progress/behind schedule
6103 Active Transp Planning	CPG	\$406,159	\$400,263	\$5,896	99%	100%	Complete
6104 Active Transp Infra Demo Project	State AT Grant	\$160,666	\$59,452	\$101,214	37%	100%	Complete
6105 Perm Bike & Ped Counter Program	State AT Grant	\$139,635	\$61,842	\$77,793	44%	100%	Complete
6152 GIS Data Collection & Mgmt	CPG	\$195,209	\$155,752	\$39,457	80%	100%	Complete
6153 Transportation Forecasting & Modeling	CPG	\$294,784	\$295,481	-\$697	100%	83%	Project deferred/delayed
6155 Regional Safety Program	CPG	\$349,180	\$342,797	\$6,383	98%	91%	In progress/behind schedule
6250 Regional Traffic Count Program	CPG	\$216,393	\$181,022	\$35,371	84%	100%	Complete
6252 Communications & Public Affairs	CPG, Local	\$608,890	\$621,405	-\$12,515	102%	98%	In progress/behind schedule
6254 TLCI	STBG/FHWA	\$294,504	\$273,581	\$20,923	93%	100%	Complete
6651 Signal Timing Corridor Program	CMAQ	\$968,164	\$559,871	\$408,293	58%	100%	Complete
6671 Rideshare	CMAQ	\$102,825	\$100,501	\$2,324	98%	100%	Complete
6740 Regional Transit Strategic Plan	State PR Grant	\$170,000	\$3,957	\$166,043	2%	97%	In progress/behind schedule
6741 Hyperloop Feasib Study	CPG, ODOT, OH Tpk, Cleve Fndtn	\$650,000	\$543,310	\$106,690	84%	75%	In progress/behind schedule
6950 Program Admin & Agency Compliance	CPG	\$594,048	\$500,744	\$93,304	84%	97%	In progress/behind schedule
6952 Overall Work Program	CPG	\$241,529	\$206,656	\$34,873	86%	100%	Complete
		\$8,187,386	\$6,674,587	\$1,512,799			



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution No. 2019-039: Budget and Contract Amendment – Great Lakes Hyperloop Feasibility Study**

ACTION REQUESTED

The Board of Directors is asked to approve amending the total Great Lakes Hyperloop Feasibility Study project budget from \$650,000 to \$750,000, and amending the Transportation Economics & Management Systems, Inc. (TEMS) contract for The Great Lakes Hyperloop Feasibility Study in the amount of \$84,600.

The Finance and Audit Committee recommend this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

The Board of Directors, through Resolution 2018-019, awarded a contract to Transportation Economics & Management Systems, Inc. (TEMS) for the development of The Great Lakes Hyperloop Feasibility Study. The Board of Directors also, through Resolution 2019-028, increased the contract to TEMS from \$550,092 to \$585,485 for the extension of the corridor from Youngstown to Pittsburgh. Since the last Board meeting, The Richard King Mellon Foundation has granted NOACA \$100,000 for further analysis of the Cleveland to Chicago and Pittsburgh corridor, which includes the analysis of an additional representative route to the Pittsburgh airport, station analyses in Cleveland, Chicago and Pittsburgh, modal split refinement, and project meetings.

A time extension to December 31, 2019 is needed to complete the additional work and outreach efforts.

FINANCIAL IMPACT

This project was budgeted for expenditure in FY 2019 for \$650,000 and is funded through revenues now totaling \$750,000 earmarked for the Hyperloop initiative from various partners of NOACA (Cleveland Foundation - \$200k, ODOT - \$250,000, Ohio Turnpike - \$100,000, the RK Mellon Foundation - \$100,000, as well as NOACA - \$100K). This action would increase the consultant contract from \$585,485 to \$670,085, and the total project budget from \$650,000 to \$750,000.

CONCLUSION/NEXT STEPS

Pending Board approval, NOACA will amend the budget, OWP and the contract with Transportation Economics & Management Systems, Inc. (TEMS).

GG/ks/3078b

**RESOLUTION 2019-039
(CONTRACT AND BUDGET AMENDMENT –
GREAT LAKES HYPERLOOP
FEASIBILITY STUDY)**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, the City of Cleveland and the areawide water quality management agency for the same region; and

WHEREAS, the Board of Directors, through Resolution 2018-019, awarded a contract to Transportation Economics & Management Systems, Inc. (TEMS) for the development of The Great Lakes Hyperloop Feasibility Study; and

WHEREAS, the Board of Directors also, through Resolution 2019-028, increased the contract to TEMS from \$550,092 to \$585,485 for the extension of the corridor from Youngstown to Pittsburgh; and

WHEREAS, The Richard King Mellon Foundation has granted NOACA \$100,000 for further analysis of the Cleveland to Chicago and Pittsburgh corridor; and

WHEREAS, the further analysis of the Cleveland, Chicago, Pittsburgh route will cost \$84,600, taking the contract amount from \$585,485 to 670,085 and increasing the project budget from \$650,000 to \$750,000, as well as extending the completion of the study to the end of December.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, Medina, and the City of Cleveland that:

Section 1. The Executive Director is hereby authorized to amend the existing Great Lakes Hyperloop Feasibility Study budget in the amount of \$100,000.

Section 2. The Executive Director is hereby authorized to amend the existing contract with Transportation Economics & Management Systems, Inc in the amount of \$84,600, and extend the completion to December 31, 2019.

Section 3. The NOACA State Fiscal Year 2020 Overall Work Program (OWP) and budget is amended for the increased project scope and cost.

Section 4. The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September 2019.

Secretary: _____

Date Signed: _____

**RESOLUTION 2019-039
(CONTRACT AND BUDGET AMENDMENT –
GREAT LAKES HYPERLOOP
FEASIBILITY STUDY)**



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution 2019-040: Ohio Turnpike and Infrastructure Commission Membership**

ACTION REQUESTED

The Board is asked to approve ex-officio Board membership for the Executive Director / Chairman of the Ohio Turnpike and Infrastructure Commission (OTIC).

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

At the May Governance Committee meeting, it was suggested that NOACA consider offering ex officio Board membership to the Ohio Turnpike and Infrastructure Commission. That conversation continued at the August Governance Committee meeting, where the committee recommended this item to the Executive Committee. Staff will present background information on the item, including impacts on general membership and board structures of peer organizations relative to participation of tolling agencies on MPO boards.

Currently, besides the NOACA region, the Ohio Turnpike touches Toledo (TMACOG), Erie County (ERMPO), Akron (AMATS) and Youngstown (EASTGATE). None of those metropolitan planning organizations have an Ohio Turnpike presence on their policy boards. However, NOACA is uniquely situated as an MPO relative to the OTIC because, in addition to the Ohio Turnpike running through portions of Cuyahoga and Lorain counties, its headquarters are located in the NOACA region (Cuyahoga County). Moreover, OTIC is a partner with NOACA on the Hyperloop feasibility study, and has provided funding for the project.

Providing ex-officio membership to the Executive Director / Chairman of the OTIC membership will give the NOACA Board and the OTIC the opportunity to further engage in discussions of mutual interests, but will not affect the Board voting structure since the seat is non-voting.

FINANCIAL IMPACT

There is no financial impact.

CONCLUSION/NEXT STEPS

If the resolution is approved by the Board of Directors, the Executive Director/Chairman of the OTIC will become a nonvoting, ex officio member of the Board without further action needed. In addition, however, in order to more formally memorialize this appointment in the Code of Regulations, Section 4.2(g) of the Code

of Regulations will be amended and forwarded to NOACA's five member Counties for ratification prior to January 1, 2020. Ratification of the amendment of Section 4.2(g) is recommended, but not necessary to appoint the Executive Director/Chairman of the OTIC to the NOACA Board.

GG/jg/3079

RESOLUTION NO. 2019-040
EX-OFFICIO BOARD MEMBERSHIP FOR THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain and Medina, and the City of Cleveland; and the areawide water quality management agency for the same region; and

WHEREAS, the Ohio Turnpike is a major interstate highway carrying multi-state traffic through the region and runs through two counties in the NOACA region; and

WHEREAS, the Ohio Turnpike & Infrastructure Commission (OTIC) is headquartered in the NOACA region, and; and

WHEREAS, Many NOACA area roads and bridges provide connectivity to and from the Ohio Turnpike, and Turnpike traffic significantly affects other NOACA area roadways; and

WHEREAS, NOACA has partnered with OTIC on an important transformational project, specifically the Hyperloop, which may utilize the Ohio Turnpike as Right-of-Way; and

WHEREAS, the stated mission of the Ohio Turnpike and Infrastructure Commission is, "To be the industry leader in providing safe and efficient transportation services to our customers, communities and partners."

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland that:

Section 1. The NOACA Board of Directors hereby appoints the Executive Director / Chairman of the Ohio Turnpike and Infrastructure Commission as an ex officio member of the NOACA Board, and the NOACA Code of Regulations will be amended to include the Executive Director / Chairman of the Ohio Turnpike and Infrastructure Commission as an ex officio member of the NOACA Board of Directors. This change requires the approval of the five counties of Cuyahoga, Geauga, Lake, Lorain and Medina, from whom ratification is sought prior to the next regularly scheduled Governance Committee meeting on November 8, 2019. If written concurrence is not received by that date, the Governance Committee will consider whether an extension to the ratification period is warranted, otherwise this change to Article IV of the NOACA Code of Regulations will be void and of no effect.

Section 2. The Executive Director is authorized to transmit certified copies of this resolution to the appropriate federal, state and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September, 2019.

Secretary: _____

Date Signed: _____



NORTHEAST OHIO AREA WIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution 2019-041: NOACA Board Membership by Population**

ACTION REQUESTED

The Board of Directors is asked to approve revisions to NOACA's Code of Regulations regarding Board composition, as recommended by the Governance Committee. Specifically, this resolution would amend Section 4.2 of NOACA's Code of Regulations to provide for the assignment of membership on NOACA's Board of Directors based on the population of its member Counties, which membership will be automatically adjusted at each decennial census.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

At the May 10, 2019, meeting of the NOACA Governance Committee, a motion was passed directing the Board to address the allocation of seats based on population as suggested by NOACA's Code of Regulations. Specifically, the Code states, in relevant part, as follows, in Article IV, Section 4.2:

The Board of Directors shall consist of representatives from the five-county area. The goal for representation is to bring to the Board's discussions and decision-making the principal elected officials and regional administrators of the NOACA area concerned with transportation and environmental planning, **while assuring to the area's citizens an approximation of equal representation by population. Board positions shall be granted based on requirements of this section** and individual Board members shall be specified annually at the first meeting. Each County shall be responsible for assuring appropriate representation according to this section, recognizing the goal for representation, dues procedures, and compliance within each County and the Agency's mission.

The remainder of Section 4.2 consists of a list of the specific members of the NOACA board, indicated by position or title, including the voting representative of the Ohio Department of Transportation, resulting in a Board of 44 members. The representative of the Ohio Environmental Protection Agency, which is an ex officio position, is not included in the 44 member total. This specific list of board members was added to the Code of Regulations in 2009, and was intended to reflect board representation assigned by population across the five NOACA member counties.

As previously noted, the language in Section 4.2 expressing the goal of representation by population is inconsistent with the specific list of board members in Section 4.2(a)-(f). This appears to have been a result of a math error made when board seats were assigned in 2009.

The Board previously approved amendments to the Code of Regulations that would have addressed these issues, but they were not successfully ratified. Subsequently, it was the consensus of the Governance Committee and Board not to pursue the matter further noting that the next decennial census would provide a more opportune time to resolve the issue. As we now prepare for the upcoming 2020 Census, it would be proper to move forward to correct the Code of Regulations. Specifically, add two seats to correct the math error, mandate the three member minimum per county, as well as adopt a formula to appropriately adjust membership to reflect changes in population as reported in each decennial census.

To this end, at its most recent meeting on August 23, 2019, the Governance Committee passed a resolution recommending that the Board of Directors approve an amendment to Section 4.2 of the Code of Regulations. The specific changes are delineated in the attached document.

These amendments to Section 4.2 are intended to be effective upon publication of the results of the 2020 decennial census.

FINANCIAL IMPACT

There is no financial impact for this item.

CONCLUSION/NEXT STEPS

If the resolution is approved by the Board of Directors, the amendments to Section 4.2 of the Code of Regulations will be forwarded to NOACA's five member Counties for ratification prior to January 1, 2020.

GG/ng/8085b

RESOLUTION 2019-041
CODE OF REGULATIONS AMENDMENT –
BOARD OF DIRECTORS COMPOSITION

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain and Medina, and the areawide water quality management agency for the same region; and

WHEREAS, the Code of Regulations was last amended via Resolution 2015-024 to revise Transportation Subcommittee structure; and

WHEREAS, NOACA continued discussions relating to Board composition relative to proportional representation throughout 2015 and 2016, with no resolution; and

WHEREAS, the NOACA Governance Committee began to revisit this discussion in May of 2019; and

WHEREAS, the NOACA Governance Committee has recommended that the Code of Regulation's intended Board representation based on population of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina be accomplished by providing for automatic adjustment of representation at each Decennial Census using a formula included in the Code of Regulations, beginning with the publication of the results of the 2020 Decennial Census; and

WHEREAS, the NOACA Governance Committee also recommended a provision ensuring that each of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina be ensured a minimum of three seats on the Board, regardless of population; and

WHEREAS, the NOACA Governance Committee also recommended increasing the number of voting members of the Board to 46, beginning with the publication of the results of the 2020 Decennial Census; and

WHEREAS, the NOACA Governance Committee also recommended the necessary Code of Regulations changes to effect these changes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1. Section 4.2 of Article IV of the Code of Regulations is amended with the changes set forth in the attachment to this Resolution. These changes require the approval of the five counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, from whom ratification is sought prior NOACA's first scheduled meeting of the Board of Directors in January 1, 2020. If written concurrence is not received by that date, the Governance Committee will consider if an extension to the ratification period is warranted, otherwise the changes contained in Article IV will be void and of no effect.

RESOLUTION 2019-041
CODE OF REGULATIONS AMENDMENT –
BOARD OF DIRECTORS COMPOSITION

Section 2. The Executive Director is authorized to transmit certified copies of this resolution to the appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the
Board of Directors of the Northeast Ohio Areawide
Coordinating Agency adopted this 13th day of September
2019.

Secretary: _____

Date Signed: _____

ARTICLE IV

BOARD OF DIRECTORS

Section 4.2 Composition; Alternates; Term; Process for Apportioning

Board Seats. The Board of Directors shall consist of representatives from the five-county area. The goal for representation is to bring to the Board's discussions and decision-making the principal elected officials and regional administrators of the NOACA area concerned with transportation and environmental planning, while assuring to the area's citizens an approximation of equal representation by population as reported in each decennial census subject to the requirement that each county shall have not less than three Board representatives. Board positions shall be granted apportioned among the five counties and the City of Cleveland based on population to arrive at a Board of 46 total members, pursuant to the formula contained in Appendix II to this Code. Requirements of this section and individual Board members shall be specified annually at the first meeting. Each County and the City of Cleveland shall be responsible for assuring appropriate representation according to this section, recognizing the goal for representation, dues procedures and compliance within each County jurisdiction's and the Agency's mission. Each member of the Board shall be entitled to vote on all matters submitted to the Board for a vote.

To apportion Board seats under this section, within 180 days following the publication of each decennial census, the Board shall calculate and determine such changes to Board composition as shall be necessary to conform to the requirements of this section. Such changes may be made by resolution of the Board of Directors and shall not require ratification by the five counties under Article IX.

(a) Cuyahoga County	Votes
(i) County Government	
(A) County Executive	1
(B) Director of Public Works	1
(C) County Executive Appointee.....	1
(D) County Council Member	1
(ii) Regional Authorities	
(A) Northeast Ohio Regional Sewer District	1
(B) Greater Cleveland Regional Transit Authority (President of the Board of Trustees or General Manager, as the President of the Board of Trustees may designate).....	1
(C) Cleveland-Cuyahoga Port Authority.....	1
TOTAL	7
(iii) Cuyahoga Suburban Regions	
(A) West Shore Region	1
(B) Southwest Region	1
(C) South/Central Region	1
(D) Cuyahoga Region.....	1
(E) Chagrin/Southeast Region	1
(F) Heights Region.....	1

(G) Hillcrest Region	1
(H) City of Cleveland Heights	1
(I) City of Euclid	1
(J) City of Lakewood.....	1
(K) City of Parma	1
TOTAL.....	11

(iv) City of Cleveland	
(A) Mayor (Chief of Government Affairs)	1
(B) Director of Capital Projects	1
(C) Council Member	1
(D) Council Member	1
(E) Council Member	1
(F) City Planning Director	1
TOTAL.....	6

(b) Geauga County

(i) County Commissioner	1
(ii) County Commissioner	1
(iii) County Commissioner	1
TOTAL.....	3

(c) Lake County

(i) County Commissioner	1
(ii) County Commissioner	1
(iii) County Commissioner	1
(iv) County Engineer	1
(v) Laketran.....	1
TOTAL.....	5

(d) Lorain County

(i) County Commissioner	1
(ii) County Commissioner	1
(iii) County Commissioner (County Engineer)	1
(iv) City of Lorain.....	1
(v) City of Elyria.....	1
(vi) Municipal Representative	1
(vii) Township Representative.....	1
TOTAL.....	7

(e) Medina County

(i) County Commissioner	1
(ii) County Commissioner (Municipal Representative)	1
(iii) County Commissioner (Township Representative).....	1
(iv) County Engineer	1
TOTAL.....	4

(f) State of Ohio

(i) Department of Transportation.....	1
(appointment to be made by ODOT Director)	

Two additional seats.....2

allocated based on application of the formula contained in
Appendix II to this Code and assigned to reflect the population
reported in the decennial census.

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TOTAL.....464

Section 4.2 (g) Pursuant to contracts approved by the Board of Directors, a representative of the Ohio Environmental Protection Agency, Northeast District Office, is a non-voting ex officio member of the Board of Directors of the Agency. The Executive Director/Chairman of the Ohio Turnpike and Infrastructure Commission shall also be a non-voting ex officio member of the Board of Directors. The Departments of Development, Natural Resources and the Environmental Protection Agency of the State of Ohio, as well as such other agencies of government as the Board of Directors may approve by regulation adopted at a meeting, may be represented. Representatives of these agencies shall have rights established by the Board of Directors but shall not have a right to vote or a right of initiative.

APPENDIX II

Method of Seating NOACA Board of Directors Membership

At the January organizational meeting in the calendar year following the release of each Decennial Census, Board of Directors' Membership will be reconstituted based on the following method that is predicated on the Code of Regulations, which guarantees each County at least three seats on the Board of Directors.

- 1) Number of members for each County will be initially determined by the results of this formula (rounded to two decimal places), which ensures that each jurisdiction will have no fewer than three seats. The formula is implemented via an Excel spreadsheet.

$$Mi = \text{Max} \left(Mt \times \frac{Pi}{Pt}, 3 \right) \quad \text{for } i = 1, \dots, 6$$

Subject to

$$\sum_{i=1}^{6} Mi \leq Mt$$

Where:

Mt = Desired voting membership total for the Counties

Mi = Desired voting membership for County i

Pt = Total Census population for the five Counties

Pi = Census Population for County i in progression

- 2) The results from step 1 are rounded to zero decimal places and summed. If the sum is greater or less than the desired total, proceed to step 3.
- 3) The necessary reduction or addition will be made by the greatest mantissa method. The mantissa is the remainder of a decimal number. In the greatest mantissa method, the largest remainder receives an extra unit, followed by the next largest and so on until the desired resulting total is reached. The three seat minimum would be maintained for each county.



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution No. 2019-042: Project Planning Review for 1st Quarter State Fiscal Year (SFY) 2020**

ACTION REQUESTED

The Board of Directors is asked to approve projects proposed for 1st Quarter SFY 2020 to acknowledge that the projects have successfully completed project planning review (PPR).

The Transportation Subcommittee and the Planning and Programming Committee have recommended this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

NOACA's Board approved Regional Transportation Investment Policy requires that all proposed federal-aid transportation projects be processed through PPR in order to meet NOACA's adopted goals and federal requirements.

PPR consists of four levels of review: NOACA staff; Board (including committees, subcommittees, and councils, which provide intergovernmental review and consultation (IGRC)) and public involvement. The end product of PPR is a Board resolution that certifies that the project has had thorough review, allowing the project to proceed to the programming stages of the planning process.

The first quarter PPR covers a roadway project in Solon and bridge projects in Fairview Park and Cleveland in Cuyahoga County and a transit project in Lake County.

Detailed information about the projects can be found at:

- [Reconstruct SR-43 in Solon](#)
- [Bridge Painting on IR-480 and SR-10 in Cleveland and Fairview Park](#)
- [Laketran Electric Bus](#)

As part of the PPR process, a detailed summary of the proposed improvement and staff and committee assessment of the project are posted on NOACA's website, www.NOACA.org. A link to the PPRs is included on the home page by clicking the 'Comment on Projects' button. Staff adds comments obtained from the public, governmental organizations and NOACA committees as they are received. Proposed projects are posted on the website for three months, allowing adequate time for review and comment.

FINANCIAL IMPACT

There is no financial impact.

CONCLUSION/NEXT STEPS

With Board approval, the project sponsors will be notified that their project has completed PPR. NOACA staff will work with project sponsors to address any planning issues identified during PPR prior to amendment to the Transportation Improvement Program (TIP).

GG/em/3080b

Attachment: 1st Quarter PPR Project List

**RESOLUTION 2019-042
(PROJECT PLANNING REVIEW
for 1st QUARTER SFY 2020)**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the City of Cleveland; and the areawide water quality management agency for the same region; and

WHEREAS, the Congress of the United States, through law, and the U.S. Department of Transportation, through regulation, have determined that a long-range transportation plan and a Transportation Improvement Program (TIP) that include federal-aid transportation projects expected to be implemented during their time frames shall be prepared; and

WHEREAS, the NOACA's Regional Transportation Investment Policy (Resolution No. 2015-015) requires that all proposed federal-aid transportation projects be processed through project planning review in order to meet transportation plan goals and federal requirements; and

WHEREAS, project planning review consists of staff technical and policy assessment, committee review, public involvement, and Intergovernmental Review and Consultation; and

WHEREAS, the following projects have been processed through project planning review:

- a) City of Solon: CUY SR 43 - 01.98: PID No. 109517 - This project involves reconstruction and widening of SR-43 (Aurora Road), from 2 lanes to 3 lanes, from the Solar Shopping Center, 0.13 mile east of SR-91 (SOM Center Road) to Liberty Road, in Solon.
- b) Ohio Department of Transportation (ODOT): CUY IR 480 - 06.47: PID No. 22131 - This project involves painting the structural steel of a bridge on IR-480, over the Rocky River and a bridge on SR-10 (Lorain Road), over the Rocky River, in Cleveland and Fairview Park.
- c) LAKETRAN: Laketran Bus Replacement: PID No. 109537 - Laketran will replace one fixed route diesel-powered transit bus with one new with zero emissions battery electric powered transit bus.

WHEREAS, project planning review may contain recommendations that require project sponsor attention or action; and

WHEREAS, it is expected that the project sponsor will, in good faith, endeavor to address comments and recommendations and will provide evidence of such, prior to the project advancing; and

WHEREAS, the above project planning review was recommended by the Transportation Subcommittee, the Planning and Programming Committee and the Executive Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

**RESOLUTION 2019-042
(PROJECT PLANNING REVIEW
for 1st QUARTER SFY 2020)**

Section 1: The projects in the attachment have successfully completed project planning review. The project planning review is a part of the projects' permanent record, and will be used in future programming and prioritization decisions. The projects are not subject to additional planning review unless there are significant changes in scope or finances, as determined by the appropriate committee.

Section 2: The project sponsor must endeavor to comply with any recommendations that have occurred as a result of the project planning review and will provide evidence of such in coordination with NOACA staff. NOACA staff will report back to appropriate NOACA committees and the Board regarding the coordination.

Section 3: The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September 2019.

Secretary: _____

Date Signed: _____

**RESOLUTION NO. 2019-042 PROJECT PLANNING REVIEW PROJECTS for 1st QUARTER SFY 2020
ATTACHMENT**

9/6/2019

Primary Work Category	PID No.	County	Sponsor	Project Name	Project Description	Total Cost	SFY
Roadway	109517	Cuyahoga	Solon	CUY SR 43 - 01.98	This project involves reconstruction and widening of SR-43 (Aurora Road), from 2 lanes to 3 lanes, from the Solar Shopping Center, 0.13 mile east of SR-91 (SOM Center Road) to Liberty Road, in Solon.	\$7,695,860	PEDD - 2019 RW - 2020 CO - 2021
Bridge	22131	Cuyahoga	ODOT	CUY IR 480 - 06.47	This project involves painting the structural steel of a bridge on IR-480, over the Rocky River and a bridge on SR-10 (Lorain Road), over the Rocky River, in Cleveland and Fairview Park.	\$34,500,000	CO - 2020
Transit	109537	Lake	LAKETRAN	Laketran Bus Replacement	Laketran will replace one fixed route diesel-powered transit bus with one new with zero emissions battery electric powered transit bus.	\$783,500	2020
						TOTAL	\$42,979,360



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution No. 2019-043: Plan and TIP Amendments for 1st Quarter State Fiscal Year (SFY) 2020**

ACTION REQUESTED

The Board of Directors is asked to approve the amendments to NOACA's Long-Range Transportation Plan (Plan) and the Transportation Improvement Program (TIP) to include the proposed projects as indicated.

The Transportation Subcommittee and Planning and Programming Committee support this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

The proposed amendments to the Plan and the state fiscal year (SFY) 2018 – 2021 Transportation Improvement Program (TIP) include projects being processed through project planning review (PPR). The projects are a roadway project sponsored by the City of Solon, a bridge project sponsored by the Ohio Department of Transportation (ODOT) and a transit project sponsored by Laketran.

FINANCIAL IMPACT

The cost of the proposed projects being amended to the Plan and TIP is \$43.0 million. Funding for these projects is committed and/or planned from a variety of federal, state, and local sources. Federal funding is provided by the Federal Highway Administration and the Federal Transit Administration and administered through the Ohio Department of Transportation.

CONCLUSION/NEXT STEPS

With Board approval, the amendments will be incorporated into the NOACA Plan and/or statewide TIP amendment in October 2019.

GG/em/3081b

Attachments: Amendments

**RESOLUTION 2019-043
(PLAN AND TIP AMENDMENTS
for 1st QUARTER SFY 2020)**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWISE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the City of Cleveland; and the areawide water quality management agency for the same region; and

WHEREAS, the Congress of the United States, through law, and the U.S. Department of Transportation, through regulation, have determined that MPOs shall create a long-range, 20-year transportation plan and a four-year Transportation Improvement Program (TIP) that list federal-aid transportation projects expected to be implemented in each of the program years; and

WHEREAS, the NOACA Board of Directors' Regional Transportation Investment Policy requires that all proposed federal-aid transportation projects be processed through project planning review in order to meet transportation plan goals and federal requirements; and

WHEREAS, the following projects are proposed amendments to the NOACA long-range transportation plan (*AIM Forward 2040*) and state fiscal year (SFY) 2018 - 2021 TIP:

- a) City of Solon: CUY SR 43 - 01.98: PID No. 109517 - This project involves reconstruction and widening of SR-43 (Aurora Road), from 2 lanes to 3 lanes, from the Solar Shopping Center, 0.13 mile east of SR-91 (SOM Center Road) to Liberty Road, in Solon.
- b) Ohio Department of Transportation (ODOT): CUY IR 480 - 06.47: PID No. 22131 - This project involves painting the structural steel of a bridge on IR-480, over the Rocky River and a bridge on SR-10 (Lorain Road), over the Rocky River, in Cleveland and Fairview Park.
- c) LAKETRAN: Laketran Bus Replacement: PID No. 109537 - Laketran will replace one fixed route diesel-powered transit bus with one new with zero emissions battery electric powered transit bus.

WHEREAS, the above projects are excluded from regional emissions analysis and as such do not affect the existing TIP's air quality conformity determination; and

WHEREAS, the above projects are consistent with current financial forecasts and plans; and

WHEREAS, it is expected that the project sponsors will, in good faith, endeavor to address comments and recommendations raised during project planning review and will provide evidence of such, prior to the project advancing; and

WHEREAS, the Moving Ahead for Progress in the 21st Century (MAP 21) the federal authorization legislation requires the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA), in consultation with States, MPOs, and other stakeholders, to establish performance measures in the areas of safety, infrastructure condition, congestion reduction, system reliability freight movement and economic vitality, environment sustainability, reduced project delivery delays and transit asset management; and

WHEREAS, ODOT, in consultation with States, MPOs, and other stakeholders, has established performance targets for the above performance measures; and

**RESOLUTION 2019-043
(PLAN AND TIP AMENDMENTS
for 1st QUARTER SFY 2020)**

WHEREAS, the proposed projects must be evaluated for their anticipated effect toward achieving the performance targets identified in the metropolitan transportation plan, linking the investment priorities to the performance targets.

WHEREAS, the above projects have been evaluated and are expected to contribute toward making progress toward achieving the performance targets established under MAP 21; and

WHEREAS, the above projects are recommended by the Transportation Subcommittee (TS), Planning and Programming Committee and the Executive Committee as amendments to the Plan and TIP as appropriate; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland that:

Section 1: The attached projects have had appropriate review through NOACA's Project Planning Review Process (PPR) and are approved for amendment to the transportation plan and TIP, accordingly.

Section 2: The projects are not subject to additional planning review unless there are significant changes in scope or finances, as determined by the appropriate committee.

Section 3: The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September 2019.

Secretary: _____

Date Signed: _____



SFY 2018 - 2021 Transportation Improvement Program

Roadway and Transportation Alternatives Projects

Amendments

9/6/19

PID	Project Description	Type of Work	Funding Data			AQ required?
109517	CUY SR043-01.98	Reconstruct and widen to 3 lanes 0.97 mile	PEDD	Solon RW	\$270,860 \$425,000	2019 2020
	<i>Location</i> Solon: <i>Termini/Description</i> 0.13 mile east of SR-91 (SOM Ctr Rd) to Liberty Rd (water line, storm sewer, signal at Portz Pkwy, multipurpose path on S side of Aurora Rd, on street bike lane on N side, new sidewalks and RTL at Cleaswater, Portz and Liberty)		CO	HSIP Solon	\$1,500,000 \$5,500,000	2021 2021
						\$7,695,860
	<i>Project Sponsor</i> City of Solon					
	<i>Comments</i>					
22131	CUY IR480-06.47 VAR PAINT	Bridge Painting	CE	ODOT MBR	\$600,000 \$1,200,000	2020 2020
	<i>Location</i> Fairview Park, Cleveland: <i>Termini/Description</i> IR 480 bridge over the Rocky River and SR 10 bridge, over the Rocky River		CE	IM	\$2,700,000	2020
			CO	ODOT MBR	\$4,500,000 \$12,000,000	2020 2020
	<i>Project Sponsor</i> Ohio Department of Transportation District 12		CO	IM	\$13,500,000	2020
						\$34,500,000
	<i>Comments</i>					

PE=preliminary engineering, RW=right of way, C=construction, CE=construction engineering, CO=construction contract, PEDD=preliminary engineering detailed design, PEPD=preliminary engineering preliminary development, AR=archeological recovery

**SFY 2018 - 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
TRANSIT ELEMENT**

Amendments

9/6/19

Cnty	PID No.	Project Name	Project Description	Air Quality Status	Ph	Subphase	Phase Estimate	Total	SFY	Oblig. Code	Obligation Description	ALI - Qty
LAK	109537	Laketran Bus Replacement	Replace fixed route diesel bus with zero-emissions battery electric bus	Air Quality Exempt	Capital	Oth Remb	\$626,800	\$783,500	2020	Z400	Diesel Emission Reduction Grant (DERG) Program	11.12.02
	109537				Capital	Oth Remb	\$156,700		2020	LNTP	Local Match	11.12.02



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution No. 2019-044: Facility Planning Area (FPA) Revision Request: Transfer of one (1) parcel from the Lorain County FPA to the Avon Lake/Lorain County Rural Wastewater District (LORCO) Phase I FPA in Columbia Township**

ACTION REQUESTED

The Board of Directors is asked to approve the facility planning area (FPA) modification request by Lorain County Rural Wastewater District (LORCO). Specifically, the item will transfer one (1) parcel (1.0 acre) from the Lorain County FPA to the Avon Lake/LORCO Phase I (Phase I) FPA in Columbia Township.

The Planning and Programming Committee and Water Quality Subcommittee recommend this action.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

LORCO received a request from the property owner of permanent parcel number (PPN) 1200099000009 in Columbia Township to connect to the LORCO sewer line along Hawke Road (Attachment A). The parcel currently resides in the Lorain County FPA. In order to connect to LORCO's sewer line, the parcel must be transferred to the Phase I FPA (Attachment B). Under the federal Clean Water Act, all sanitary sewer connections must be within the FPA of the publicly owned treatment works (POTW) that treat the wastewater.

Columbia Township is not a member of LORCO. To allow for Columbia Township parcels along Hawke Road to connect to LORCO's sewers, an agreement was reached between Lorain County, LORCO, the City of Avon Lake and Columbia Township in 2016. Under the agreement, upon a written request from a landowner along Hawke Road to connect to LORCO's sewer line, all parties agree to give their approval for the FPA change to transfer the requesting parcel(s) from the Lorain County FPA to the Phase I FPA. The agreement also reaffirms Lorain County's sewer planning authority as the Designated Management Agency (DMA) for the Columbia Township parcels along Hawke Road.

LORCO requested letters of support from the City of Avon Lake, Lorain County and Columbia Township on April 1, 2019. Despite the agreement between these entities, comment letters are still required to fulfill the notification requirements in Policy 4-6 of the 208 Plan. All affected jurisdictions submitted letters of support for the FPA modification (attached).

FINANCIAL IMPACT

NOACA's approval of the boundary change will not result in any financial impact to NOACA.

CONCLUSION/NEXT STEPS

Pending Board approval, NOACA staff will submit the updated FPA boundary to Ohio EPA.

GG/ea/8082b

Resolution No. 2019-044
(Transfer of one parcel from the Lorain
County FPA to the Avon Lake/Lorain County
Rural Wastewater District Phase I
FPA in Columbia Township)

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the City of Cleveland and the areawide water quality management agency for the same region; and

WHEREAS, *Clean Water 2000*, the current update to the NOACA Section 208 Water Quality Management Plan, was adopted by the NOACA Board of Directors, certified by the Governor of Ohio, and approved by the United States Environmental Protection Agency; and

WHEREAS, *Clean Water 2000* provides for modifications to wastewater treatment facility planning area (FPA) boundaries, subject to review by the NOACA staff, the NOACA Water Quality Subcommittee, and the NOACA Planning and Programming Committee; and

WHEREAS, the Lorain County Rural Wastewater District (LORCO), with the support of Lorain County, City of Avon Lake and Columbia Township, proposes a modification of the FPA boundary between the Avon Lake/LORCO Phase I FPA and the Lorain County FPA to allow for the connection of sanitary sewer connections within the Columbia Township for the benefit of regional water quality and economic development; and

WHEREAS, the FPA boundary change will transfer one parcel covering 1.0 acres from the Lorain County FPA to the Avon Lake/LORCO Phase I; and

WHEREAS, the NOACA Water Quality Subcommittee and the Planning and Programming Committee reviewed the request and recommended that the Board of Directors approve the FPA boundary change.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland that:

Section 1. The *Clean Water 2000* Plan's FPA Boundary Map is amended to reflect the transfer of one parcel totaling 1.0 acres from the Lorain County FPA to the Avon Lake/LORCO Phase I FPA as shown in Attachment B.

Section 2. The Executive Director is authorized to submit the new boundaries to Ohio EPA for certification by the Governor.

Section 3. The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September 2019.

Secretary: _____

Date Signed: _____



Avon Lake Regional Water

Serving the region,
protecting our resource.

April 11, 2019

Ms. Grace Gallucci
Executive Director
NOACA
1299 Superior Avenue
Cleveland, OH 44114

Sent via email

Re: LORCO FPA Boundary Change Request – Hawke Road

Dear Ms. Gallucci:

Avon Lake Regional Water submits to you this letter of support for LORCO's FPA boundary change request regarding parcel 12-00-099-000-009, (10981 Hawke Road) located in Lorain County's FPA in Columbia Township on the east side of Hawke Road. This request aligns with the four-party agreement between LORCO, Lorain County, Columbia Township, and Avon Lake Regional Water.

If you have any questions regarding our position, please feel free to contact me. Thank you for your time.

Sincerely,

Todd A. Danielson, P.E., BCEE
Chief Utilities Executive





Matt Lundy Lori Kokoski Sharon Sweda

226 Middle Avenue
Elyria, OH 44035
Office: 440-329-5111
Fax: 440-323-3357
www.loraincounty.us

County Administrator
James R. Cordes
440-329-5760

Clerk of Board of Commissioners
Theresa Upton
440-329-5103

Animal Control Officer
Timothy Pihlblad
440-326-5997

Budget Director
Lisa Hobart
440-329-5201

Charles Berry Bridge Superintendent
Al Zocchi
440-244-2137

Children & Family Council
440-284-4464

Community Development Director
Don Romancak
440-328-2323

F-9-1-1 Director
Tracy Lopez
440-329-5444

Emergency Management & Homeland Security Director
Thomas Kelley
440-329-5117

Facilities Management Director
Karen Davis
440-329-5102

Human Resources Department
440-329-5150

IT Director
Ernie Smith
440-329-5786

Lorain County Crime/Drug Lab Director
Emmanuel de Leon
440-329-5636

Lorain County Transit
Pamela Novak
440-329-5525

Office of Sustainability Coordinator
Michael Challender
440-328-2361

Purchasing
Pamela Wilkens
440-329-5240

Records Center Supervisor
Denise Lindak
440-326-4866

Solid Waste Management
440-329-5440

Visit Lorain County
440-984-5282

Workforce Development Director
Mike Longo
440-284-1834

April 19, 2019

Ms. Grace Gallucci
Northeast Ohio Areawide Coordinating Agency (NOACA)
1299 Superior Avenue,
Cleveland, OH 44114

Re: PPN 1200099000009 Facilities Planning Area (FPA) Modification

Dear Ms. Gallucci,

On April 1, 2019, I received a request from Mr. Gene Toy with LORCO requesting a letter of support for the modification of the existing Facilities Planning Area (FPA) for the referenced parcel. The parcel is currently located within the Lorain County FPA boundary and the modification would place the parcel into LORCO's FPA with Lorain County serving as the Satellite Management Agency.

In order to accommodate the development of the above listed parcel, the Lorain County Commissioners are providing this letter of support to the request made by Mr. Gene Toy to modify the Facilities Planning Area to include the parcel in the LORCO FPA.

Should you have any questions or need additional information, please feel free to contact me directly at 440-329-5760.

Sincerely,

James R. Cordes
Lorain County Administrator

Cc: Lorain County Commissioners
Ken Carney, P.E., P.S., Lorain County Sanitary Engineer
Gene Toy, Executive Director, LORCO



COLUMBIA TOWNSHIP

25496 Royalton Road • P.O. Box 819 • Columbia Station, Ohio 44028
440.236.8802 • Fax 440.236.8801

April 24, 2019

BOARD OF TRUSTEES

Mark Cunningham
Dick Heidecker
Mike Musto

FISCAL OFFICER

Jackie Ramsey

ADMINISTRATIVE ASSISTANT

Rita Plata

FIRE CHIEF

Raymond Anthony

ZONING INSPECTOR

Robert Eichenberg

SERVICE DIRECTOR

Robert Rundle

Ms. Grace Gallucci

Executive Director

Northeast Ohio Areawide Coordinating Agency (NOACA)

1299 Superior Avenue

Cleveland, Ohio 44114

Re: LORCO FPA BOUNDARY CHANGE REQUEST – HAWKE ROAD
PERMANENT PARCEL 1200099000009

Dear Ms. Gallucci:

The Columbia Township Board of Trustees support the request of the property owner Ken Limpert to change the Facility Planning Area (FPA) for permanent parcel 1200099000009 from Lorain County's FPA to LORCO'S FPA. The property is located on the east side of Hawke Road in Columbia Township. We support this modification based on the Memorandum of Understanding between Lorain County, LORCO and Columbia Township for Hawke Road.

Please feel free to contact Trustee Dick Heidecker at 440-552-3511 if you have any questions or need additional information.

Yours truly,

COLUMBIA TOWNSHIP
BOARD OF TRUSTEES

A handwritten signature in black ink that appears to read "Mark C. Cunningham".
Mark C. Cunningham

A handwritten signature in black ink that appears to read "Dick Heidecker".
Dick Heidecker

A handwritten signature in black ink that appears to read "Michael G. Musto".
Michael G. Musto

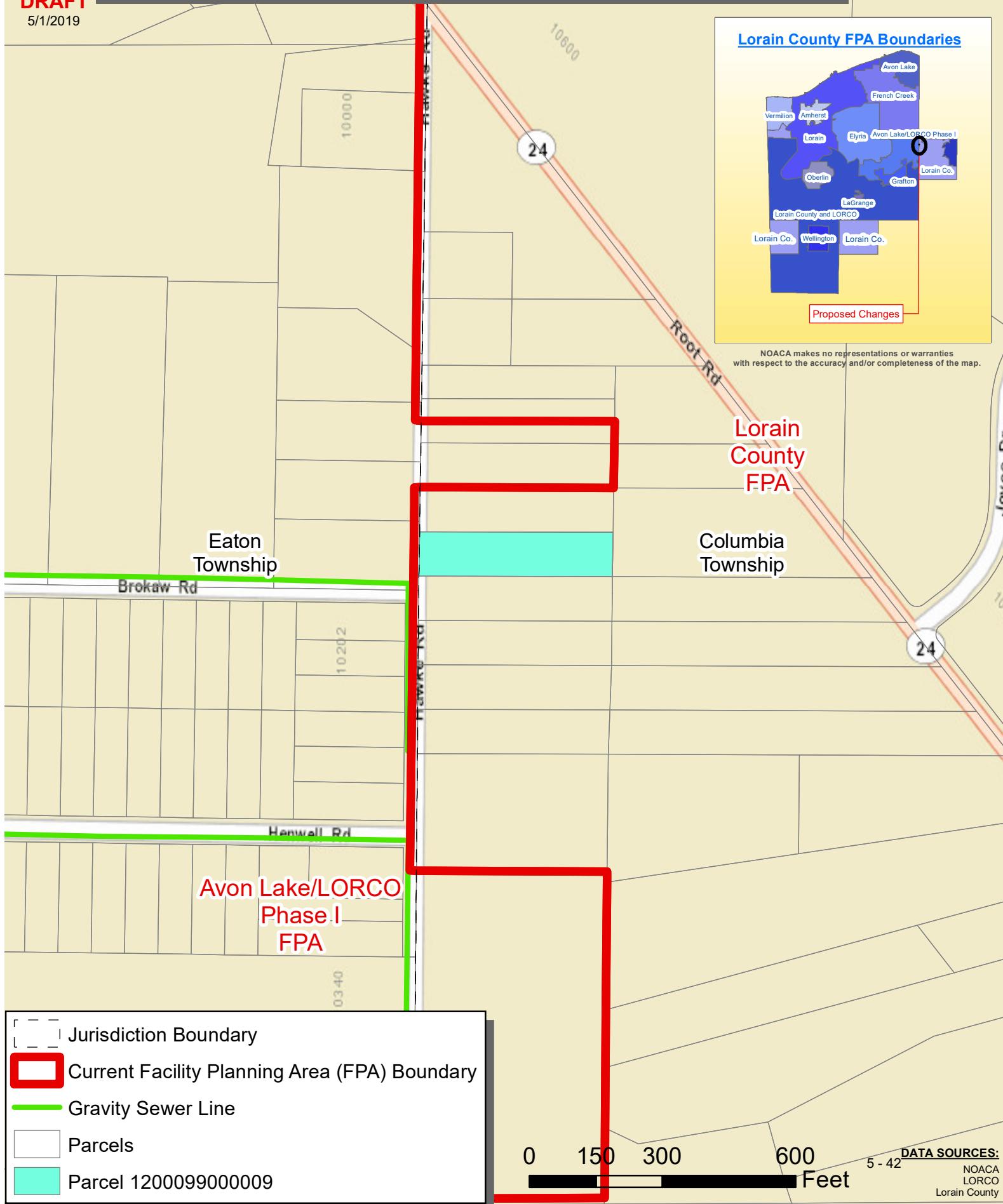


ATTACHMENT A: CURRENT FACILITY PLANNING AREA (FPA) BOUNDARY FOR PARCEL 1200099000009 IN COLUMBIA TOWNSHIP, LORAIN COUNTY.

N

DRAFT

5/1/2019



Jurisdiction Boundary

Current Facility Planning Area (FPA) Boundary

Gravity Sewer Line

Parcels

Parcel 1200099000009

DATA SOURCES:
NOACA
LORCO
Lorain County

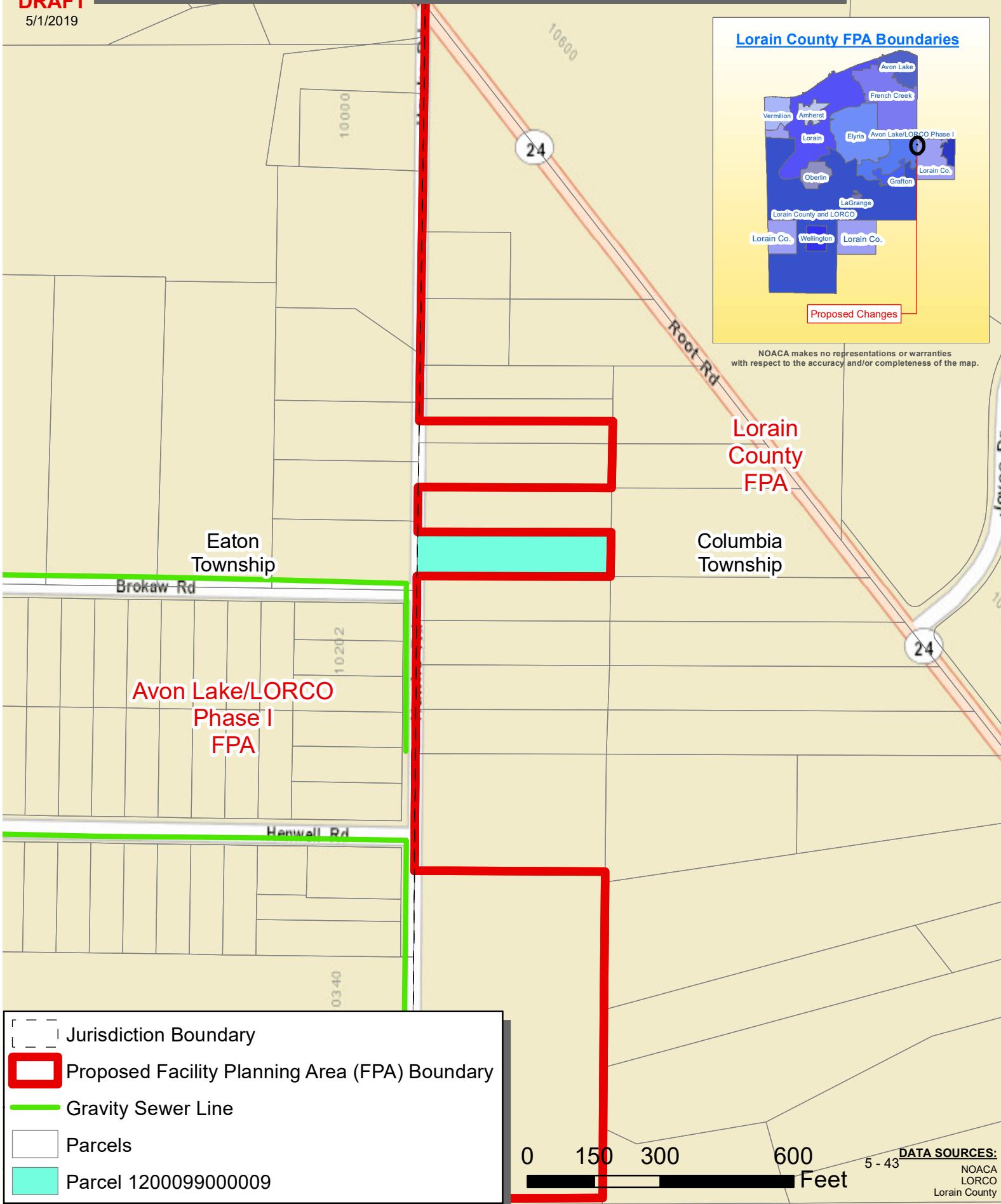


ATTACHMENT B: PROPOSED FACILITY PLANNING AREA (FPA) BOUNDARY FOR PARCEL 1200099000009 IN COLUMBIA TOWNSHIP, LORAIN COUNTY.

N

DRAFT

5/1/2019





Facility Planning Area (FPA) Modification Request Form

Applicant:

Lorain County Rural Wastewater District (LORCO)

FPA Amendment Type:

The applicant requests a change in the FPA boundary between the Avon Lake/LORCO Phase I FPA and the Lorain County FPA.

Location of Transfer Area:

The transfer area is in Columbia Township, Lorain County

Transferring From:

Lorain County FPA

Transferring To:

Avon Lake/LORCO Phase I FPA

Total Acres:

1.0 acre

Total Parcels:

One (1) parcel (PPN 1200099000009)

Prescriptions Change Summary:

No prescription changes proposed

List of Affected Parties:

Designated Management Agencies (DMAs) – Lorain County and City of Avon Lake

Satellite DMAs – LORCO

Others – Columbia Township

208 Plan Consistency Review

Facility Planning Area Review - Applicant Needs to Solicit Support from Affected Parties

- Applicant is the Designated Management Agency for all of the affected area.
- Applicant is not the Designated Management Agency for all or part of the affected area
 - Applicant **has** secured the approval of the entity or entities that are.
 - Applicant has not secured the approval of the entity or entities that are

Service Extension/Community Plan Review – Amendment Should be Consistent with the Prescriptions for Wastewater Treatment¹

- Applicant **does not** propose the extension of any sewer service.
 - The proposed project is limited to sewer system rehabilitation work.
 - The proposed project is limited to a plant expansion or modification to better handle wet weather flow volumes
- Applicant **does** propose the extension of sewer service to an area lying entirely within the established facility planning area of the project sponsor.
 - The proposed extension **is** consistent with the current Prescriptions for Wastewater Treatment for the affected area.
 - The proposed extension **is not** consistent with the current Prescriptions for Wastewater Treatment for the affected area.
 - The applicant proposes **new** Prescriptions for Wastewater Treatment for the affected area.
- Another entity proposes the extension of sewer service to an area lying entirely within the established facility planning area(s).
 - The proposed extension is consistent with the current Prescriptions for Wastewater Treatment for the affected area.
 - The proposed extension is not consistent with the current Prescriptions for Wastewater Treatment for the affected area.
 - The applicant proposes new Prescriptions for Wastewater Treatment for the affected area.

Plant Expansion Review (if applicable)

- The application involves a plant capacity expansion that **is** consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
- The application involves a plant capacity expansion that **is not** consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
 - The applicant **has** provided information that **has** sufficiently resolved any population project discrepancy.
 - The applicant **has not** provided information that sufficiently resolved the population projection discrepancy.

¹ Prescriptions for Wastewater Treatment are referred to as Community Plans for Wastewater Treatment in the *Clean Water 2000* plan.

Staff Comments:

Hawke Road is on the boundary between Eaton Township and Columbia Township in Lorain County. It is also on the divide between the Avon Lake/LORCO Phase I (Phase I) FPA and Lorain County FPA. Eaton Township is a member of LORCO and within the Phase I FPA. Columbia Township is not a member of LORCO and within the Lorain County FPA. LORCO has a sanitary sewer line that runs along Hawke Road and Brokaw Road. Due to the current FPA boundary, only the properties along Hawke Road in Eaton Township can connect to LORCO's sewer. All sanitary sewer connections must be within the FPA of the publicly owned treatment works (POTW) that treat the wastewater.

In 2016, LORCO, Lorain County, City of Avon Lake and Columbia Township signed a sanitary sewer service agreement for the Columbia Township parcels along Hawke Road, which would like to connect LORCO's sewers. The agreement stipulates that if a property owner along Hawke Road requests in writing to be connected to LORCO's sanitary sewers, the affected jurisdictions would all support the proposed FPA amendment to transfer that parcel(s) from the Lorain County FPA to the Phase I FPA. In the agreement, Lorain County would remain as the sewer planning Designated Management Agency (DMA) for all Columbia Township parcels along Hawke Road regardless of the FPA.

LORCO received a request from the property owner of permanent parcel number (PPN) 1200099000009 to connect their planned home, currently under construction, to LORCO's Hawke Road sewer. The landowners included a Columbia Township building permit application, a photo of the home at the time of the request, and a letter from Lorain County Public Health that does not object to the connection of this home to sanitary sewers (attached). The 1.0-acre parcel on which the home resides is within the sanitary sewer service agreement area between LORCO and the affected jurisdictions.

The current FPA boundary has the parcel within the Lorain County FPA (Attachment A). LORCO has requested an FPA modification to transfer this parcel from the Lorain County FPA to the Phase I FPA (Attachment B). No prescription changes are requested.

Even with the sanitary sewer service agreement between LORCO, City of Avon, Lorain County and Columbia Township, NOACA's FPA modification policy still requires LORCO still must solicit support from the affected jurisdictions to satisfy the notification requirements in Policy 4-6 of the Clean Water 2000 Plan (208 Plan). All affected jurisdictions support the FPA boundary modification request.

Staff Disposition:

The staff recommends approval of the requested FPA boundary modification between the Phase I FPA and the Lorain County FPA. LORCO has an existing sanitary sewer along Hawke Road and Brokaw Road with the capacity to accept the flow from the proposed development. The request also satisfies the provisions in the sanitary sewer service agreement between the affected jurisdictions to provided sewers, upon request, to the Columbia Township property owners along Hawke Road. Lastly, the request is supported by all the affected jurisdictions and Lorain County Public Health.

Water Quality Subcommittee Disposition:

Supports FPA modification request.

Planning and Programming Committee Disposition:

Action Item for July 12, 2019

Executive Committee Disposition:

Board of Directors Disposition:



NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution 2019-045: SFY 2021 – 2024 TIP Projects Recommended for NOACA Funding**

ACTION REQUESTED

The Board of Directors is asked to approve the projects to be funded with NOACA administered Surface Transportation Block Grant (STBG) funds and STBG set-asides for Transportation Alternatives Projects (TAP) for the SFY 2021 – 2024 Transportation Improvement Program (TIP).

The Planning and Programming Committee supports this action. Also, the Finance and Audit Committee recommended the TIP financial plan for NOACA administered funds at its August 23rd meeting.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

NOACA is developing its Transportation Improvement Program (TIP) for State Fiscal Years (SFY) 2021-2024, which will be in effect from July 1, 2020 through June 30, 2024. The TIP will contain road, bridge, public transit, and other transportation projects scheduled for implementation within NOACA's five counties. The TIP will include projects supported by NOACA administered funds and by other federal funds controlled through ODOT, the Federal Transit Administration (FTA), or by other governmental agencies.

NOACA's estimated available budget for SFYs 2021 – 2024 is \$119 million, which includes \$108 million of STBG funds and \$11 million of TAP funds. The TIP universe of identified needs included approximately 700 projects totaling more than \$1 billion needed for implementation through the next 2021-2024 TIP timeframe. Given limited resources, the projects that are recommended for NOACA funding best represent priorities contained in the AIM Forward 2040 long-range transportation plan while also aligning with established State and Federal transportation performance management initiatives.

The methodology to filter and evaluate projects was recommended by Transportation Subcommittee and Planning and Programming Committee. The projects were evaluated by staff against the recommended regional significance and planning criteria and considering geographic equity and whether they are located in an Environmental Justice, Urban Core, or Disadvantaged Community. The input received from committees was utilized by staff along with other information and data points to develop the project recommendations for NOACA administered funding. The projects recommended for NOACA Administered Funds are attached.

FINANCIAL IMPACT

The recommended program of projects will commit a total of \$119.8 million of NOACA STBG and TAP funds for SFYs 2021 through 2024. The recommended program of projects was developed by staff and recommended by the respective committees and incorporated into the final draft.

CONCLUSION/NEXT STEPS

Following Board approval, staff will work with project sponsors to finalize project scope, schedule and budget for incorporation into the draft 2021-2024 TIP, along with non-NOACA funded projects. The final draft TIP will be presented to the Planning and Programming Committee for recommendation at its January 17, 2020 meeting.

Attachments: NOACA 2021-2024 TIP Program Recommendations

GG/em/8083b

**RESOLUTION NO. 2019-045
(PROJECTS TO BE PROGRAMMED
IN THE NOACA SFY 2021 – 2024 TIP
WITH NOACA FUNDS)**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREA WIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA), as the metropolitan planning organization (MPO) for the five Northeast Ohio counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland; and the areawide water quality management agency for the same region, is presently engaged, through Board of Directors action and staff technical work, in the continuing phase of the cooperative, comprehensive, and continuing (3C) planning process designed to meet needs, requirements, goals, and objectives of national, state, and local governmental levels, all within this nation's federal transportation system; and

WHEREAS, the Congress of the United States, through law, and the U.S. Department of Transportation, through regulation, have determined that a Transportation Improvement Program (TIP) shall be prepared, which includes federal-aid transportation projects expected to be implemented in each of the program years; and

WHEREAS, NOACA is developing its TIP for State Fiscal Year (SFY) 2021-2024 in conformance with the NOACA Regional Transportation Investment Policy and, as such, is consistent with the above guidance and regulation; and

WHEREAS, projects recommended to be funded with NOACA Surface Transportation Block Grant (STBG) and STBG Set-aside for Transportation Alternatives (TAP) funds for SFYs 2021 through 2024, have been evaluated by staff and recommended by the Transportation Subcommittee and the Planning and Programming Committee; and

WHEREAS, NOACA, as the manager of the aforementioned funding programs, is authorized to administer the program at its discretion in conformance with the NOACA Regional Transportation Investment Policy and consistent with the above guidance and regulation; and

WHEREAS, the final TIP will include the projects recommended to be funded with NOACA STBG, TAP and also Statewide Congestion Mitigation Air Quality Program (CMAQ) funds for SFYs 2021 through 2024; and

WHEREAS, the complete TIP will be presented to the Board of Directors for approval at its March 2020 meeting; and

WHEREAS, the complete TIP will be submitted for ODOT, FHWA and FTA review and processed through public involvement, consistent with the Board of Directors Public Interaction Policy and Participation Plan; and

WHEREAS, in accordance with Fixing America's Surface Transportation (FAST) Act, NOACA is carrying out its responsibilities under applicable provisions of federal law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-five principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland that:

**RESOLUTION NO. 2019-045
(PROJECTS TO BE PROGRAMMED
IN THE NOACA SFY 2021 – 2024 TIP
WITH NOACA FUNDS)**

Section 1. The projects contained in the attachment are adopted as the projects to be funded with NOACA STBG and TAP funds in SFYs 2021 through 2024.

Section 2. Staff will work with project sponsors to finalize project scope, schedule and budget for incorporation into the draft 2021-2024 TIP.

Section 3. The costs of the projects are the “not to be exceeded amounts” of NOACA funds. If the project exceeds the amount listed at the time of filing the Plans, Specifications and Estimate (PS&E), the increase in cost will be borne by the project sponsor.

Section 4. The Executive Director is hereby authorized to transmit a certified copy of this resolution and other appropriate documentation to federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September 2019.

Secretary: _____

Date Signed: _____

PROJECTS RECOMMENDED FOR NOACA STBG FUNDING
SFY 2021-2024
9/6/2019

NOACA STBG PROGRAM SUMMARY	SFY	TOTAL
TOTAL ESTIMATED BUDGET*		\$155,600,578
TOTAL COMMITMENTS**		\$155,600,578
TOTAL BALANCE		\$0

* Available budget includes an estimated growth of 2% per year as received through the FAST Act

** Total commitments includes 10% over available budget to account for estimated funds made available due to projects coming in under estimate and cancellations.

SPONSOR	COU	PROJECT NAME	SFY	RECOMMENDED NOACA SHARE
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EXISTING DEBT SERVICE

NOACA	REG	SIB PROJECTS DEBT SERVICE	2021-2024	\$ 38,129,029
				SUB-TOTAL \$ 38,129,029

EXISTING TLCI PROGRAM

NOACA	REG	TLCI PROGRAM - STUDIES	2021-2024	\$ 2,000,000
NOACA	REG	TLCI PROGRAM - IMPLEMENTATION - FUTURE SFY	2021-2024	\$ 6,000,000
				SUB-TOTAL \$ 8,000,000

EXISTING 2018-2021 TIP PROJECTS

LORAIN CO	LOR	NORTH RIDGE RD (TOLEDO AVE TO SR-254)	2021	\$ 1,122,288
				SUB-TOTAL \$ 1,122,288

NEW 2021-2024 TIP PROJECTS - FINAL SCOPE, IMPLEMENTATION YEAR, AND COST TO BE FINALIZED WITH PROJECT SPONSOR FOR FISCAL CONSTRAINT

BEACHWOOD	CUY	SR-87 (REHABILITATE PAVEMENT FROM IR-271 RAMPS TO ORANGE PLACE IN BEACHWOOD)	2021	\$ 433,850
BEDFORD HEIGHTS	CUY	FORBES RD (REHABILITATE PAVEMENT FROM FIRST PL TO RICHMOND RD IN OAKWOOD VILLAGE AND BEDFORD HTS)	2023	\$ 648,939
BEREA	CUY	SR-237 (REHABILITATE PAVEMENT FROM BAKER ST TO BAGLEY RD IN BEREA)	2024	\$ 600,000
BROADVIEW HEIGHTS	CUY	SR-82 (REHABILITATE PAVEMENT FROM OAKWOOD TRAIL TO SENECA BLVD IN BROADVIEW HTS)	2023	\$ 467,678
BROOK PARK	CUY	SR-237 (REHABILITATE PAVEMENT FROM SHELDON RD TO EASTLAND RD IN BROOK PARK AND CLEVELAND)	2024	\$ 900,000
BROOK PARK	CUY	SHELDON RD (REHABILITATE PAVEMENT FROM ENGLE RD TO SMITH RD IN MIDDLEBURG HTS AND BROOK PARK)	2024	\$ 589,212
CLE-CLE PORT	CUY	IRISHTOWN BEND BANK STABILIZATION (BULKHEAD AND HILLSIDE STABILIZATION ALONG SHORELINE OF CUYAHOGA RIVER SHIPPING CHANNEL IN CLEVELAND)	2021	\$ 3,500,000
CLEVELAND	CUY	UNION AVE (REHABILITATE PAVEMENT FROM SR-14 (BROADWAY AVE) TO US-422 (KINSMAN RD) IN CLEVELAND)	2021	\$ 5,107,232
CLEVELAND	CUY	W 14TH ST (REHABILITATE PAVEMENT FROM QUIGLEY RD TO STARKWEATHER AVE IN CLEVELAND)	2021	\$ 1,446,880
CLEVELAND	CUY	LAKE AVE (REHABILITATE PAVEMENT FROM W 117TH ST TO US-6A (DETROIT AVE) IN CLEVELAND)	2022	\$ 2,772,000
CLEVELAND	CUY	W FRANKLIN BLVD (REHABILITATE PAVEMENT FROM W 85TH ST TO W 25TH ST (US-42) IN CLEVELAND)	2023	\$ 2,629,440
CLEVELAND	CUY	LEE RD (REHABILITATE PAVEMENT FROM SR-43 (MILES AVE) TO THE CLEVELAND ECL IN CLEVELAND)	2024	\$ 1,497,843
CLEVELAND	CUY	MAIN ST / ELM ST / RIVER RD (INTERMODAL MODERNIZATION PROJECT IN CLEVELAND)	2024	\$ 4,462,234
CLEVELAND HEIGHTS	CUY	SUPERIOR RD (REHABILITATE PAVEMENT FROM LEE RD TO THE CLEVELAND HTS WCL IN CLEVELAND HTS)	2022	\$ 642,893
CLEVELAND HEIGHTS	CUY	LEE RD (REHABILITATE PAVEMENT FROM SUPERIOR RD TO US-322 (MAYFIELD RD) IN CLEVELAND HEIGHTS)	2023	\$ 554,870

PROJECTS RECOMMENDED FOR NOACA STBG FUNDING
SFY 2021-2024
9/6/2019

NOACA STBG PROGRAM SUMMARY	SFY	TOTAL
TOTAL ESTIMATED BUDGET*		\$155,600,578
TOTAL COMMITMENTS**		\$155,600,578
TOTAL BALANCE		\$0

* Available budget includes an estimated growth of 2% per year as received through the FAST Act

** Total commitments includes 10% over available budget to account for estimated funds made available due to projects coming in under estimate and cancellations.

SPONSOR	COU	PROJECT NAME	SFY	RECOMMENDED NOACA SHARE
CUYAHOGA COUNTY	CUY	HILLIARD RD BRIDGE (REPLACE BRIDGE OVER ROCKY RIVER IN LAKWOOD)	2023	\$ 7,500,000
CUYAHOGA COUNTY	CUY	ROCKSIDE RD BRIDGES (REPLACE BRIDGES IN INDEPENDENCE AND VALLEY VIEW) TOTAL COST \$15,716,201 (SIB LOAN 1ST PYMT-2026)*	2024	\$ -
CUYAHOGA HEIGHTS	CUY	GRANT AVE (REHABILITATE PAVEMENT FROM E 49TH ST TO E 71ST ST IN CUYAHOGA HTS)	2024	\$ 495,893
EUCLID	CUY	US-20/US-6 (REHABILITATE PAVEMENT FROM UPPER VALLEY DR TO CHARDON RD IN EUCLID)	2021	\$ 1,392,298
EUCLID	CUY	E 200TH ST (REHABILITATE PAVEMENT FROM MOHICAN AVE TO SR-283 (LAKESHORE BLVD) IN EUCLID)	2024	\$ 1,057,970
FAIRVIEW PARK	CUY	W 210TH ST (REHABILITATE PAVEMENT FROM MASTICK RD TO SR-10 (LORAIN RD) IN FAIRVIEW PARK)	2021	\$ 1,120,726
GARFIELD HEIGHTS	CUY	ANTENUCCI BLVD (REHABILITATE PAVEMENT FROM TRANSPORTATION BLVD TO TURNER RD IN GARFIELD HTS)	2024	\$ 500,000
GCRTA	CUY	GCRTA RAIL CARS (1ST 4 YRS. OF 10 YR. PROGRAM TO REPLACE RED, BLUE & GREEN LINE RAIL FLEETS)	2021-2024	\$ 9,600,000
HIGHLAND HEIGHTS	CUY	WILSON MILLS RD (REHABILITATE PAVEMENT FROM HIGHLAND HTS WCL TO LANDER RD IN HIGHLAND HEIGHTS)	2023	\$ 682,192
LAKWOOD	CUY	HILLIARD RD (REHABILITATE PAVEMENT AND ADD BICYCLE LANES FROM SR-237 (RIVERSIDE DR) TO WARREN RD IN LAKWOOD)	2023	\$ 2,392,016
MAPLE HEIGHTS	CUY	ROCKSIDE RD (REHABILITATE PAVEMENT FROM E 141ST ST TO SECTOR DR IN MAPLE HEIGHTS)	2024	\$ 1,462,986
MAYFIELD HEIGHTS	CUY	SR-91 (S.O.M. CENTER) (REHABILITATE PAVEMENT FROM CEDAR RD TO RIDGEVIEW RD IN MAYFIELD HTS AND GATES MILLS)	2021	\$ 954,311
NORTH OLMSTED	CUY	CLAGUE RD (REHABILITATE PAVEMENT FROM DELMERE DR TO MARION RD IN NORTH OLMSTED)	2024	\$ 475,000
NORTH ROYALTON	CUY	YORK RD (REHABILITATE PAVEMENT FROM W WALLINGS RD TO SPRAGUE RD IN NORTH ROYALTON)	2022	\$ 529,397
OAKWOOD	CUY	BROADWAY AVE (REHABILITATE PAVEMENT FROM CUYAHOGA/ SUMMIT COUNTY LINE TO MACEDONIA RD / TRYON RD IN OAKWOOD VILLAGE)	2024	\$ 965,089
PARMA	CUY	RIDGE RD (REHABILITATE PAVEMENT FROM US-42 (PEARL RD) TO FLOWERDALE AVE IN PARMA, BROOKLYN AND CLEVELAND)	2021	\$ 2,917,269
PARMA	CUY	SNOW RD (REHABILITATE PAVEMENT FROM SR-3 (RIDGE RD) TO SR-176 (BROADVIEW RD) IN PARMA)	2024	\$ 2,098,826
RICHMOND HEIGHTS	CUY	WILSON MILLS RD (REHABILITATE PAVEMENT FROM SR-175 (RICHMOND RD) TO RICHMOND HEIGHTS ECL IN RICHMOND HEIGHTS)	2024	\$ 448,724
ROCKY RIVER	CUY	WOOSTER RD (REHABILITATE PAVEMENT FROM WESTOVER AVE TO US-20 (CENTER RIDGE RD) IN ROCKY RIVER)	2022	\$ 1,025,018
SHAKER HEIGHTS	CUY	WARRENSVILLE CENTER RD (REHABILITATE PAVEMENT FROM THE SHAKER HTS SCL TO SR-8 (RELOCATED NORTHFIELD RD) IN SHAKER HTS)	2021	\$ 268,000
SHAKER HEIGHTS	CUY	US-422 (CHAGRIN BLVD) (REHABILITATE PAVEMENT FROM THE SHAKER HTS WCL/ E 154TH ST TO THE SHAKER HTS ECL IN SHAKER HEIGHTS)	2022	\$ 2,127,997
SOLON	CUY	LIBERTY RD (REHABILITATE PAVEMENT FROM PETTIBONE RD TO SR-43 (AURORA RD) IN SOLON)	2024	\$ 534,071
SOUTH EUCLID	CUY	GREEN RD (REHABILITATE PAVEMENT FROM MONTICELLO BLVD TO CEDAR RD IN SOUTH EUCLID)	2024	\$ 2,687,411
UNIVERSITY HEIGHTS	CUY	CEDAR RD (REHABILITATE PAVEMENT FROM S TAYLOR RD TO 0.19 MI E OF WASHINGTON BLVD IN UNIVERSITY HTS AND SOUTH EUCLID)	2022	\$ 691,367
UNIVERSITY HEIGHTS	CUY	CEDAR RD (REHABILITATE PAVEMENT FROM MIRAMAR BLVD TO SOUTH GREEN RD IN UNIVERSITY HTS)	2022	\$ 742,607

PROJECTS RECOMMENDED FOR NOACA STBG FUNDING
SFY 2021-2024
9/6/2019

NOACA STBG PROGRAM SUMMARY	SFY	TOTAL
TOTAL ESTIMATED BUDGET*		\$155,600,578
TOTAL COMMITMENTS**		\$155,600,578
TOTAL BALANCE		\$0

* Available budget includes an estimated growth of 2% per year as received through the FAST Act

** Total commitments includes 10% over available budget to account for estimated funds made available due to projects coming in under estimate and cancellations.

SPONSOR	COU	PROJECT NAME	SFY	RECOMMENDED NOACA SHARE
WARRENSVILLE HEIGHTS	CUY	GREEN RD (REHABILITATE PAVEMENT FROM MILES RD TO EMERY RD IN WARRENSVILLE HTS)	2021	\$ 645,002
WARRENSVILLE HEIGHTS	CUY	HARVARD RD (REHABILITATE PAVEMENT FROM E 190TH ST TO WARRENSVILLE CENTER RD IN WARRENSVILLE HTS)	2021	\$ 682,338
CHARDON	GEA	SR-44 (REHABILITATE PAVEMENT FROM THE CHARDON SCL TO BURLINGTON OVAL DR IN CHARDON)	2023	\$ 425,450
GEauga COUNTY	GEA	WASHINGTON ST (A-B) (REHABILITATE PAVEMENT FROM BAINBRIDGE TWP NTL (DAISY LANE) TO CHILlicothe RD (SR-306) IN BAINBRIDGE TWP)	2022	\$ 426,025
GEauga COUNTY	GEA	WASHINGTON ST (C-E) (REHABILITATE PAVEMENT FROM CHILlicothe RD (SR-306) TO BAINBRIDGE RD IN BAINBRIDGE TWP AND AUBURN TWP)	2023	\$ 800,000
LAKE COUNTY	LAK	MADISON AVE (REHABILITATE PAVEMENT, SAFETY EDGE AND GUARDRAIL FROM STEELE AVE TO SR-84 IN PAINESVILLE, PAINESVILLE TWP AND PERRY TWP)	2021	\$ 1,488,094
LAKE COUNTY	LAK	NEWELL ST (REHABILITATE PAVEMENT FROM WEST JACKSON ST TO BLACKBROOK RD IN PAINESVILLE AND PAINESVILLE TWP)	2022	\$ 393,128
LAKE COUNTY	LAK	CHESTNUT ST (REHABILITATE PAVEMENT FROM JOHNNYCAKE RIDGE RD (SR-84) TO PAINESVILLE SCL IN CONCORD TWP)	2022	\$ 313,653
LAKE COUNTY	LAK	PROUTY RD (REHABILITATE PAVEMENT, SAFETY EDGE AND GUARDRAIL FROM JOHNNYCAKE RIDGE RD TO RAVENNA RD IN CONCORD TWP)	2023	\$ 2,004,624
LAKE COUNTY	LAK	LANE RD (REHABILITATE PAVEMENT, SAFETY EDGE AND GUARDRAIL FROM SOUTH RIDGE RD TO NORTH RIDGE RD IN PERRY TOWNSHIP)	2022	\$ 1,560,436
MENTOR	LAK	HEISLEY RD (REHABILITATE PAVEMENT FROM 400' NORTH OF HENDRICKS TO SR-2 RAMPS IN MENTOR)	2024	\$ 900,000
MENTOR	LAK	HOPKINS RD (REHABILITATE PAVEMENT FROM MENTOR AVE (US-20) TO SR-2 IN MENTOR)	2021	\$ 1,164,077
PAINESVILLE	LAK	CHESTNUT ST (REHABILITATE PAVEMENT FROM PAINESVILLE SCL TO MENTOR AVE (US-20) IN PAINESVILLE)	2022	\$ 400,618
PAINESVILLE	LAK	LIBERTY ST (REHABILITATE PAVEMENT FROM BEALL DR TO W HIGH ST/ E HIGH ST IN PAINESVILLE)	2024	\$ 813,830
WICKLIFFE	LAK	SR-84 (REHABILITATE PAVEMENT FROM NUTWOOD LN TO WICKLIFFE ECL IN WICKLIFFE)	2022	\$ 945,643
WILLOUGHBY	LAK	KIRTLAND RD (REHABILITATE PAVEMENT FROM SHERWIN RD TO WILLOUGHBY ECL IN WILLOUGHBY)	2023	\$ 500,000
WILLOUGHBY HILLS	LAK	US-6 (REHABILITATE PAVEMENT FROM 0.16 MILES WEST OF RIVER RD TO WORRELL RD IN WILLOUGHBY HILLS)	2022	\$ 2,341,572
AMHERST	LOR	MILAN AVE/ CLEVELAND AVE (REHABILITATE PAVEMENT FROM AMHERST WCL TO SR-58 (LEAVITT RD) IN AMHERST)	2022	\$ 484,240
AVON	LOR	MOORE RD (REHABILITATE PAVEMENT FROM CHESTER RD TO AVON NCL IN AVON)	2022	\$ 427,743
AVON LAKE	LOR	MOORE RD (REHABILITATE PAVEMENT FROM THE AVON LAKE SCL TO 300' SOUTH OF WALKER RD IN AVON LAKE)	2022	\$ 869,562
ELYRIA	LOR	CLEVELAND ST (REHABILITATE PAVEMENT AND ADD BICYCLE AND PEDESTRIAN FACILITIES FROM EAST BRIDGE ST/ GULF RD TO HAWTHORNE ST IN ELYRIA)	2023	\$ 3,329,686
ELYRIA	LOR	EAST BROAD ST IMPROVEMENT (REHABILITATE PAVEMENT AND ADD BICYCLE AND PEDESTRIAN FACILITIES FROM EAST BRIDGE ST TO SR-57 (US-20) IN ELYRIA)	2022	\$ 3,847,242
LORAIN	LOR	E 36TH ST (REHABILITATE PAVEMENT FROM GLOBE AVE TO SR-57 (GROVE AVE) IN LORAIN)	2021	\$ 458,000
LORAIN	LOR	BROADWAY/ MIDDLE RIDGE RD (REHABILITATE PAVEMENT FROM SR-2 NORTH RAMPS TO COOPER FOSTER PARK IN LORAIN)	2021	\$ 458,000
LORAIN	LOR	BROADWAY AVE (REHABILITATE PAVEMENT FROM W 39TH ST TO SR-57 (W 28TH ST) IN LORAIN)	2021	\$ 755,980

PROJECTS RECOMMENDED FOR NOACA STBG FUNDING
SFY 2021-2024
9/6/2019

NOACA STBG PROGRAM SUMMARY	SFY	TOTAL
TOTAL ESTIMATED BUDGET*		\$155,600,578
TOTAL COMMITMENTS**		\$155,600,578
TOTAL BALANCE		\$0

* Available budget includes an estimated growth of 2% per year as received through the FAST Act

** Total commitments includes 10% over available budget to account for estimated funds made available due to projects coming in under estimate and cancellations.

SPONSOR	COU	PROJECT NAME	SFY	RECOMMENDED NOACA SHARE
LORAIN	LOR	28TH ST (REHABILITATE PAVEMENT FROM SR-57 TO TACOMA AVE IN LORAIN)	2022	\$ 900,000
LORAIN COUNTY	LOR	LAKE AVE (REHABILITATE PAVEMENT FROM PARMLEY AVE TO GRISWOLD RD IN ELYRIA TWP AND ELYRIA)	2022	\$ 301,210
LORAIN COUNTY	LOR	BROADWAY AVE (REHABILITATE PAVEMENT FROM COOPER-FOSTER PARK RD TO W 39TH ST IN SHEFFIELD TOWNSHIP)	2022	\$ 723,364
LORAIN COUNTY	LOR	ELYRIA AVE (REHABILITATE PAVEMENT FROM NORTH RIDGE RD (CR-01 TO CLIFTON AVE IN SHEFFIELD TOWNSHIP)	2023	\$ 503,731
LORAIN COUNTY	LOR	BAUMHART RD (CR-51) (REHABILITATE PAVEMENT FROM HENRIETTA TWP STL TO GARFIELD RD (TR-18) IN HENRIETTA TWP)	2024	\$ 1,874,997
SHEFFIELD LAKE	LOR	LAKE RD CULVERTS (REHABILITATE/ REPLACE CULVERTS WEST OF LAFAYETTE BLVD AND WEST OF ELM ST IN SHEFFIELD LAKE)	2022	\$ 227,455
SHEFFIELD VILLAGE	LOR	LAKEBREEZE RD (REHABILITATE PAVEMENT FROM SR-611 (COLORADO AVE) TO SHEFFIELD NCL IN SHEFFIELD VILLAGE)	2024	\$ 406,803
SHEFFIELD VILLAGE	LOR	HARRIS RD (REHABILITATE PAVEMENT FROM 0.45 MI NORTH OF SR-611 (COLORADO AVE) TO OSTER RD IN SHEFFIELD VILLAGE)	2024	\$ 485,882
BRUNSWICK	MED	US-42 (PEARL RD (REHABILITATE PAVEMENT FROM SLEEPY HOLLOW RD (CR-136) TO BOSTON RD (CR-16) IN BRUNSWICK AND BRUNSWICK HILLS TWP)	2021	\$ 2,146,588
MEDINA	MED	WEST SMITH RD PH V (REHABILITATE PAVEMENT FROM 0.07 MI EAST OF STATE RD (CR-22) TO SOUTH COURT ST (US-42) IN MEDINA)	2021	\$ 2,046,590
MEDINA COUNTY	MED	RIVER STYX RD (REHABILITATE PAVEMENT FROM SR-162 (SHARON-COPLEY RD) TO EAST SMITH RD (CR-4) IN MONTVILLE TWP)	2021	\$ 478,424
MEDINA COUNTY	MED	FENN RD (REHABILITATE PAVEMENT FROM PEARL RD (US-42) TO WEYMOUTH RD (SR-3) IN MEDINA TOWNSHIP)	2021	\$ 630,000
MEDINA COUNTY	MED	LEATHERMAN RD (REHABILITATE PAVEMENT FROM THE BRIDGE OVER IR-76 TO REIMER RD IN WADSWORTH AND WADSWORTH TWP)	2022	\$ 378,743
MEDINA COUNTY	MED	REIMER RD (REHABILITATE PAVEMENT FROM HINKLE DR TO THE MEDINA/ SUMMIT COUNTY LINE IN WADSWORTH AND WADSWORTH TWP)	2022	\$ 510,000
MEDINA COUNTY	MED	HARTMAN RD (REHABILITATE PAVEMENT FROM BROAD ST TO REIMER RD IN WADSWORTH AND WADSWORTH TWP)	2022	\$ 550,000
WADSWORTH	MED	RITTMAN RD/ STATE RD (REHABILITATE PAVEMENT FROM SEVILLE RD TO MAIN ST (SR-94) IN WADSWORTH)	2023	\$ 300,540
WADSWORTH	MED	COLLEGE ST/ BROAD ST (REHABILITATE PAVEMENT FROM PARDEE ST TO S LYMAN ST IN WADSWORTH)	2021	\$ 239,907
WADSWORTH	MED	SEVILLE RD (REHABILITATE PAVEMENT FROM RITTMAN RD/ STATE RD TO MAIN ST (SR-94) IN WADSWORTH AND WADSWORTH TWP)	2021	\$ 287,842

SUB-TOTAL \$ 108,349,261

TOTAL COMMITMENTS \$ 155,600,578

* Project planned for State Infrastructure Bank (SIB) and therefore, not fully included in the budget totals until debt service payments are due in a future TIP.

**PROJECTS RECOMMENDED FOR NOACA TAP FUNDING
SFY 2021-2024
9/6/2019**

NOACA TAP PROGRAM SUMMARY	SFY	TOTAL
TOTAL ESTIMATED BUDGET *		\$14,397,454
TOTAL COMMITMENTS **		\$14,315,580
CUMULATIVE BALANCE		\$81,875

* Available budget includes an estimated growth of 2% per year as received through the FAST Act

** Total commitments includes 10% over available budget to account for estimated funds made available due to projects coming in under estimate and cancellations.

SPONSOR	COU	PROJECT NAME	SFY	TOTAL
EXISTING 2018-2021 TIP PROJECTS				
CLEVELAND	CUY	DOWNTOWN CONNECTOR	2021	\$1,395,000
CLEVELAND	CUY	LORAIN AVE (W 20TH TO W 65TH) COMPLETE STREETS	2021	\$1,500,000
SUB-TOTAL				\$2,895,000

NEW 2021-2024 TIP PROJECTS - FINAL SCOPE, IMPLEMENTATION YEAR, AND COST TO BE FINALIZED WITH PROJECT SPONSOR

LAKWOOD	CUY	DETROIT AVE (US-6) PEDESTRIAN SAFETY IMPROVEMENTS (SLOANE AVE TO GRABER DR IN LAKWOOD)	2021	\$1,308,786
BAY VILLAGE	CUY	INTERURBAN PEDESTRIAN/ BICYCLE BRIDGE (OVER CAHOON CREEK IN CAHOON PARK IN BAY VILLAGE)	2021	\$373,519
EUCLID	CUY	E 185TH ST MOBILITY ENHANCEMENTS (PAWNEE AVE TO LAKESHORE BLVD IN EUCLID)	2022	\$1,500,000
GCRTA / SHAKER HEIGHTS	CUY	WARRENSVILLE - VAN AKEN STATION PUBLIC REALM IMPROVEMENTS (LIGHTING, BENCHES, SHELTERS, FENCING, BIKE RACKS)	2023	\$1,500,000
CLEVELAND	CUY	E 185TH ST MOBILITY ENHANCEMENTS (ROAD DIET AND GATEWAY ENHANCEMENTS FROM NOTTINGHAM RD TO PAWNEE AVE IN CLEVELAND)	2023	\$1,500,000
SHAKER HEIGHTS	CUY	VAN AKEN DISTRICT MULTIPURPOSE PATH (CONSTRUCT A MULTIPURPOSE PATH/ DEDICATED BIKE LANE FROM PARKLAND RD TO FARNSLIEGH RD IN SHAKER HTS)	2024	\$1,500,000
CLEVELAND	CUY	E 140TH STREETSCAPE PH I (ROAD DIET, PEDESTRIAN, BICYCLE AND TRANSIT FACILITIES FROM ASPINWALL AVE TO LAKESHORE BLVD IN CLEVELAND)	2024	\$1,500,000
CLEVELAND	CUY	E 140TH STREETSCAPE PH II (ROAD DIET, PEDESTRIAN, BICYCLE AND TRANSIT FACILITIES FROM ST. CLAIR TO ASPINWALL AVE IN CLEVELAND)	2024	\$1,400,000
WICKLIFFE	LAK	EUCLID AVE CORRIDOR ENHANCEMENT PROJECT (BELLVIEW ST TO WORDEN RD IN WICKLIFFE)	2024	\$838,275
SUB-TOTAL				\$11,420,580

TOTAL COMMITMENTS \$14,315,580



NORTHEAST OHIO AREAWISE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Board of Directors

FROM: Grace Gallucci, Executive Director

DATE: September 6, 2019

RE: **Resolution No. 2019-046: Congestion Mitigation Air Quality (CMAQ) Program Recommendations**

ACTION REQUESTED

The Board of Directors is asked to approve Resolution 2019-046, which approves the regional priority of CMAQ projects to be implemented in SFY2024-2025.

A summary of project applications were presented to the NOACA Air Quality Subcommittee and Transportation Subcommittee at their respective meetings on June 21, 2019, and for recommendation to the Planning and Programming Committee at their July 12, 2019 meeting.

BACKGROUND/JUSTIFICATION FOR CURRENT ACTION

The Congestion Mitigation and Air Quality (CMAQ) program provides funding for transportation projects and programs that reduce congestion and improve air quality for areas that do not meet National Ambient Air Quality Standards for ozone, carbon monoxide, or particulate matter.

NOACA expects to receive approximately \$30 million for SFY 2024-2025 based on historical funding allocations.

NOACA announced the solicitation for new projects in April 2019 and applications were due May 2019. NOACA received 10 applications totaling over \$30 million. NOACA staff has initiated evaluation and scoring of each CMAQ application in accordance with the statewide program policy project scoring criteria. The criterion, developed by the eight large MPO's comprising the statewide program, includes:

1. Project Type (10 points)
2. Cost Effectiveness (20 points)
3. Other Benefits (10 points)
4. Existing Level of Service (15 points)
5. Positive Impact on Level of Service (15 points)
6. Status of Project (10 points)
7. Non-Federal Match Commitments (10 points)
8. Regional Priority (10, 7, 4, 2 points based on top four project priorities)
9. History of Project Delivery (up to -10 points)

Criteria # 8, Regional Priority, is the only one in which NOACA has the ability to control the assignment of points. As previously directed by the Board, these points have been applied strategically by staff to maximize CMAQ funding to the region.

Based on that approach, staff is recommending that the bonus points be assigned to projects that provide the greatest, furthest reaching benefits to the region's air quality and multimodal transportation system, but that also strategically address the mechanics of the scoring system. Specifically, it would not be effective to assign bonus points to projects that would already score well, for example bus replacements. In accordance with this approach, our preliminary analysis demonstrates that bonus points would be assigned to the following four projects:

- 10 points – REGIONAL ELECTRIC VEHICLE CHARGING STATIONS
- 7 points – GCRTA BLUE/GREEN RAIL LINE SHELTER IMPROVEMENTS
- 4 points – SOM CENTER RD MULTI-PURPOSE FACILITY, WILLOUGHBY
- 2 points – RICHMOND ROAD MULTI-PURPOSE FACILITY, BEDFORD

Proposed regional priority bonus points have been incorporated into the preliminary draft evaluation scores for all projects. A summary of the recommendations with preliminary draft evaluation scores is attached to this memo.

FINANCIAL IMPACT

A total of approximately \$28.8 million for transportation projects that improve air quality and reduce congestion in the NOACA region will be recommended by the Statewide CMAQ Committee for final approval in November 2019.

CONCLUSION/NEXT STEPS

With Board with approval, staff will submit scored applications with funding recommendations to the Statewide CMAQ Program Committee for evaluation in October 2019 with approvals expected in November 2019.

Attachment 1: SFY2014-2025 Congestion Mitigation Air Quality (CMAQ) Recommendations

GG/rI/8084b

RESOLUTION NO. 2019-046
CONGESTION MITIGATION AIR QUALITY
PROGRAM RECOMMENDATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the City of Cleveland; and the areawide water quality management agency for the same region; and

WHEREAS, the Ohio Department of Transportation (ODOT) allocates Congestion Mitigation and Air Quality (CMAQ) funds to urban areas of Ohio for transportation projects and programs that reduce congestion and improve air quality for areas that do not meet the National Ambient Air Quality Standards for ozone, carbon monoxide, or particulate matter; and

WHEREAS, in November 2012, the statewide CMAQ program replaced the individual programs historically administered by the eight largest MPOs; and

WHEREAS, these MPOs represent the greater regions Akron, Canton Cincinnati, Cleveland, Columbus, Dayton, Toledo, and Youngstown; and

WHEREAS, in April 2019, NOACA announced the solicitation of applications for new projects targeted for implementation for state fiscal year 2024 and 2025; and

WHEREAS, NOACA expects to receive approximately \$30 million in SFY 2024-2025 for new projects based on historical allocations; and

WHEREAS, NOACA staff has completed evaluation and scoring of each CMAQ application in accordance with the statewide program policy project scoring criteria; and

WHEREAS, NOACA has the ability to control the assignment of Regional Priority points in the denominations of 10, 7, 4, and 2 points to four regionally significant projects, as required by the statewide CMAQ program policy; and

WHEREAS, options for the Board's assignment of these points were presented to the Planning and Programming Committee for recommendation; and

WHEREAS, the Planning and Programming Committee recommended that points be applied strategically by staff to maximize CMAQ funding to the region; and

WHEREAS, staff recommended that the bonus points be assigned to projects that provide the greatest, furthest reaching benefits to the region's air quality and multimodal transportation system:

10 points – REGIONAL ELECTRIC VEHICLE CHARGING STATIONS

7 points – GCRTA BLUE/GREEN RAIL LINE SHELTER IMPROVEMENTS

4 points – SOM CENTER RD MULTI-PURPOSE FACILITY, WILLOUGHBY

2 points – RICHMOND ROAD MULTI-PURPOSE FACILITY, BEDFORD

In accordance with this recommendation, bonus points would be assigned accordingly; and

WHEREAS, staff determined this recommendation in careful review of all projects against factors associated with greatest regional air quality benefits and the limited amount of statewide program funding available; and

RESOLUTION NO. 2019-046
CONGESTION MITIGATION AIR QUALITY
PROGRAM RECOMMENDATIONS

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Northeast Ohio Areawide Coordinating Agency, consisting of 45 principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina and the City of Cleveland that:

Section 1: Regional priority points will be assigned to CMAQ project applications.

Section 2: The recommended slate of projects contained in Attachment 1 will be submitted for funding approval to the Ohio Statewide Urban CMAQ Committee.

Section 3: The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

Certified to be a true copy of a Resolution of the Board of Directors of the Northeast Ohio Areawide Coordinating Agency adopted this 13th day of September 2019.

Secretary: _____

Date Signed: _____

Attachment 1: SFY2024-2025 Congestion Mitigation Air Quality Applications

PRELIMINARY DRAFT SCORES WITH REGIONAL PRIORITY POINTS ASSIGNED

County	Sponsor Agency	Project Name and Description	Project Category	Total Points*	Total Project Cost	CMAQ \$ Requested
Recommended for Submittal to Statewide CMAQ Committee						
CUY	GCRTA	GCRTA 2024-2025 BUS REPLACEMENT PROGRAM 23 replacement 60-Ft CNG buses for GCRTA's 3200 (16) and 3250 (7) series fleets (Only those vehicles included for FY 2025 in the GCRTA application - not the 45 40' buses requested for 2026).	Transit	58	\$20,750,000	\$16,600,000
LAK	LAKETRAN	LAKETRAN VEHICLE REPLACEMENTS Replace 24 light transit/cutaway vehicles and 16 vans.	Transit	46	\$4,760,000	\$3,808,000
CUY	GCRTA	BLUE AND GREEN RAIL LINE SHELTER IMPROVEMENTS Improve GCRTA Blue and Green Line passenger shelters at approximately 20 stations.	Transit	46	\$2,000,000	\$1,600,000
REG	NOACA	ELECTRIC VEHICLE CHARGING STATIONS Installation of electric vehicle charging stations at regional locations determined by NOACA's regional EV siting plan	Alternative Vehicles	45	\$3,000,000	\$3,000,000
CUY	BEDFORD HEIGHTS	RICHMOND ROAD MULTI-PURPOSE FACILITY One mile long 10' wide multi-purpose facility, adjacent to east side existing curb, along Bedford Heights' high density job corridor, from intersections of Richmond Rd. and Miles south to the Solon Corp Limit.	Bike	44	\$634,440	\$634,440
LAK	WILLOUGHBY	SR 91-SOM CENTER ROAD MULTI-PURPOSE FACILITY 10' Pedestrian/Bike Multipurpose facility will begin on SR84 at the Wickliffe border and proceed east to Halle Dr., then proceed north and east along the south side of Halle Drive. At SR 91 it will cross to the east side of SR91 will proceed north to US20 / Euclid Avenue.	Bike	44	\$2,537,879	\$1,845,730
CUY	GLENWILLOW	BROADWAY-RICHMOND INTERSECTION RECONSTRUCTION PROJECT Reconstruct the intersection to widen Richmond Rd, modify a through-left lane to both a through lane + a left turn lane; signal timing improvements.	Intersection	40	\$1,711,610	\$1,369,288
					RECOMMENDED TOTAL	\$35,393,929
						\$28,857,458

Not Recommended for Submittal to the Statewide CMAQ Committee

GEA	CHARDON	CITY OF CHARDON TRAFFIC SIGNAL UPGRADE Upgrade 19 signalized intersections within the City of Chardon into a modern, operation system.	Signal	31	\$1,627,340	\$741,170
LOR	LORAIN COUNTY METRO PARKS	SHEFFIELD VILLAGE CONNECTOR Connect missing links of French Creek and Black River Trails.	Bike	26	\$500,000	\$400,000
CUY	CLEVELAND METROPARKS	WEST CREEK GREENWAY Construct a portion of the West Creek Greenway from the Watershed Stewardship Center/W. Ridgewood Drive to Grantwood Drive in Parma. Building a new pedestrian bridge over W. Ridgewood Drive and installing +/- 0.5 mile of 10-foot-wide, ADA-compliant all purpose trail.	Bike	21	\$1,800,000	\$1,422,000

Updated 7/2/19

NOT RECOMMENDED TOTAL **\$3,927,340** **\$2,563,170**

*Total Points do not include the Cost Effectiveness Points, which will be applied by the Statewide CMAQ Committee

GRAND TOTAL **\$39,321,269** **\$31,420,628**

**Agenda Item
No. 6**

PRESENTATIONS/DISCUSSION ITEMS

**Agenda Item
No. 7**

REPORTS/UPDATES

**Agenda Item
No. 8**

OLD BUSINESS

**Agenda Item
No. 9**

NEW BUSINESS

**Agenda Item
No. 10**

ADJOURN

